

OFFICIAL MINUTES OF THE
BOARD OF EDUCATION OF HOWARD COUNTY
CLOSED MEETING

September 6, 2007

The Board of Education of Howard County met in closed session on September 6, 2007, at 3:00 p.m. in the Board Planning Room of the Department of Education, 10910 Route 108, Ellicott City, MD. A motion was made in public in the Board Room by Ellen Giles that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to discuss matters related to negotiations. The motion was seconded by Janet Siddiqui and approved 6-0. Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French (arrived 3:08 p.m.); Ellen Flynn Giles; Janet N. Siddiqui; Patricia S. Gordon; and Superintendent, Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

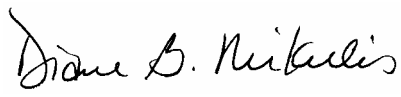
1. Negotiations – HCEA and HCEA/ESP Agency Fee

Also present: Mark C. Blom, General Counsel; Sue Mascaro, Chief Negotiator; Sandra Erickson, Deputy Superintendent; Ray Brown, Chief Operating Officer; and Mamie Perkins, Chief of Staff.

Mrs. Mascaro reported on the status of negotiations with HCEA related to agency fees and presented options for next steps.

On motion by Mrs. Giles and seconded by Mr. Cohen, the Board approved (7/0) its position for next steps.

Adjourned: 3:30 p.m.

Submitted by: 
Diane B. Mikulis, Chairman

Approved – September 20, 2007