

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

December 13, 2007

The Board of Education of Howard County met in closed session on December 13, 2007, at 2:45 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 Flynn 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 obtain legal advice and discuss a personnel issue. The motion was seconded by Janet Siddiqui and approved (7/0). Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; and Janet N. Siddiqui.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Judy S. Bresler, Esquire, Reese and Carney.

1. Legal advice for considering a teacher's appeal

Ms. Bresler reviewed the appeal and advised the Board on the processes the Board could use to consider the appeal.

By consensus, the Board agreed to hold a paper appeal.

2. Legal advice – request for public hearing of student expulsion

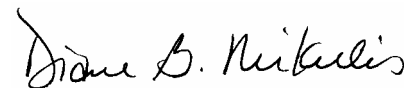
Ms. Bresler reviewed the parent's request for a public hearing and advised the Board on protocol for an open hearing.

3. Legal advice – employee matter

The Board made a decision to consult with legal counsel on recent litigation involving an employee.

Adjourned: 3:35 p.m.

Submitted by: _____



Diane B. Mikulis, Chairman