

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

July 10, 2008

The Board of Education of Howard County met in closed session on July 10, 2008, 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 Janet Siddiqui that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to HCEA negotiations. The motion was seconded by Patricia S. Gordon and approved 5-0. Persons present: Board members Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Patricia S. Gordon; and Janet Siddiqui, M.D.; Deputy Superintendent Sandra Erickson and Director of Staff Relations Sue Mascaro.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Negotiations (Leadership Interns)

Ms. Mascaro reviewed the current status of negotiations with HCAA for the new leadership intern position. Tentative agreement has been reached on the majority of parameters. All recommendations from the Superintendent addressing the active negotiation parameters were accepted.

Action: Mrs. French moved to accept the Negotiation Parameters for Leadership Interns. The motion was seconded by Ms. Gordon and approved by the Board (5/0).

2. Personnel Issues

Discussion involved recommended administrative promotions.

Adjourned: 3:37 p.m.

Submitted by: _____
Ellen Flynn Giles, Vice Chairman
Board of Education

Approved 9/4/2008