

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

August 13, 2008

The Board of Education of Howard County met in closed session on August 13, 2008, at 1:00 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 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 discuss personnel issues. The motion was seconded by Lawrence Cohen and approved 5/0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Diane B. Mikulis.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Sydney H. Cousin, Superintendent; Judith S. Bresler, Esq., Reese & Carney

1. Litigation & Personnel

The BOE received a report from counsel on matters pertaining to litigation brought by HCPSS personnel. The Board of Education approved the course of action proposed by counsel.



Adjourned: 1:24 p.m.

Submitted by: _____
Frank J. Aquino, Chairman
Board of Education