

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

August 14, 2008

The Board of Education of Howard County met in closed session on August 14, 2008, at 2:30 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 Diane Mikulis and approved 4/0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French (arrived 2:40 p.m.); Diane B. Mikulis.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Sydney L. Cousin, Superintendent; Sandra Erickson, Deputy Superintendent

1. Personnel

The Board of Education was briefed by the Superintendent and staff about proposed personnel changes and reorganization of functions due, in part, to the departure of certain senior level staff. The changes were to be announced at the next Board Meeting. After discussion, the meeting was adjourned at 3:25PM.



Adjourned: 3:25 p.m.

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