

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

September 4, 2008

The Board of Education of Howard County met in closed session on September 4, 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 Diane Mikulis 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 Ellen Flynn Giles and approved 7-0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Patricia S. Gordon; Diane B. Mikulis; Janet Siddiqui, M.D.; Superintendent Sydney L. Cousin; Deputy Superintendent Sandra Erickson; Chief of Staff Mamie Perkins; Chief Operating Officer Terry Alban; Chief Financial Officer Ray Brown; Chief Academic Officer Linda Wise; and Mark Blom, Legal Counsel.

**ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:**

1. Negotiations: The Board of Education heard from staff concerning labor negotiations and advised staff of its decision.

Adjourned: 3:20 p.m.

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

Approved 10-2-08