

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

October 16, 2008

The Board of Education of Howard County met in closed session on October 16, 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 Diane Mikulis and approved 4-0. Persons present: Frank J. Aquino, Chairman, Ellen Flynn Giles, Vice Chairman, Patricia S. Gordon, and Diane B. Mikulis

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Sydney L. Cousin, Superintendent; Sandra Erickson, Deputy Superintendent; Linda Wise, Chief Academic Officer; Dan Michaels, Director Secondary Schools; Mark Blom, General Council; and Ed O'Meally, Council to the Board

1. Internal Auditor Evaluation:

The Board accepted the recommendation of the Audit Committee.

2. Maupin versus HCPSS pending lawsuit:

The Board was briefed on pending litigation.

Adjourned: 2:00 p.m.

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

Approved 11-6-08