

MARYLAND STATE BOARD OF EDUCATION
MAY 21, 2008 EXECUTIVE SESSION

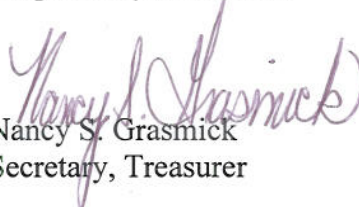
EXECUTIVE SESSION

Pursuant to § 10-503(a)(1)(i) &(iii) and § 10-508(a)(1), of the State Government Article, Annotated Code of Maryland, and upon motion by Richard Goodall, seconded by Henry Butta, and with unanimous agreement, the Maryland State Board of Education met in closed session on Wednesday, May 21, 2008, in Conference Room 1, 8th Floor, at the Nancy S. Grasmick State Education Building. All board members were present except Lelia T. Allen, Charlene M. Dukes, and Renford Freemantle. In attendance was Tony South, Executive Director to the State Board. The Executive Session commenced at 5:10 p.m.

Mr. South left the meeting. Dr. Grasmick joined the meeting at 5:20 p.m. The Board held separate sessions with Dr. Grasmick and Mr. South to discuss their performance appraisals.

The Executive Session ended at 7:15 p.m

Respectfully submitted,


Nancy S. Grasmick
Secretary, Treasurer

APPROVED: *May 28, 2008*

MARYLAND STATE BOARD OF EDUCATION
CLOSED SESSION

On this **21st** day of **May 2008**, at the hour of 5:10 ~~am~~/pm, the Members of the State Board of Education voted as follows to meet in closed session:

Motion made by: Mr. Goodell

Seconded by: Mr. Butta

In Favor: 9 Opposed: 0 - Member(s) Opposed: _____

The meeting was closed under authority of §10-503 (a) (1) (I) and §10-508(a) of the State Government Article of the Annotated Code of Maryland for the following reason(s): (check all which apply)

- (1) To discuss: (I) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.
- (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) To consider the investment of public funds.
- (6) To consider the marketing of public securities.
- (7) To consult with counsel to obtain legal advice.
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (I) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

The topics to be discussed during this closed session include:

To discuss two personnel matters.



President