Location: 10910 Clar	ksville Pike, Ellicott City, MD 21	042 Date: April 23, 2	2018 Time: 4 p	o.m.	
Motion by: Kersy	en Comilis	Secondo	ed by: Ma	ves Elle	2
Mavis Ellis Sandra H. Fr Ananta Heje Cynthia L. V Anna C. Sel	Coombs [ ]	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSTAIN  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [	ABSENT [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	N/A [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ X ]
	OPICS TO BE DISCUSSED: Initial agency findings of	on two discrimina	ation complain	nts.	
II. ST	TATUTORY AUTHORITY T	O CLOSE SESSION	N		
(1) To disc [ ] (i) [ X ] (2) [ ] (3) [ ] (4) [ ] (5) [ ]	The appointment, employme compensation, removal, resi or officials over whom it has (ii) Any other personnel ma To protect the privacy or repto public business.  To consider the acquisition of to the acquisition.  To consider a matter that collocate, expand, or remain in To consider the investment of	ent, assignment, prorignation, or performa s jurisdiction; or atter that affects one outation of individual of real property for a incerns the proposal the state.	or more specificals with respect to a public purpose	of appointees, emerindividuals. o a matter that is	not related
(6) [ ] (7) [ X ] (8) [ X ] (9) [ ]	To consider the marketing o To consult with counsel to o To consult with staff consult To conduct collective bargainegotiations.	btain legal advice. ants, or other indivi-	duals about pend consider matter	ling or potential less that relate to the	itigation. e
(10)[ ] (11)[ ] (12)[ ] (13)[X] (14)[ ]	To discuss public security, it constitute a risk to the public (i) The deployment of fire a (ii) The development and in To prepare, administer or gra To conduct or discuss an inv To comply with a specific coprevents public disclosures a Before a contract is awarded negotiation strategy or the cowould adversely impact the a or proposal process.	c or public security, and police services a applementation of emade a scholastic, lice estigative proceedin onstitutional, statutor bout a particular proof bids are opened, ontents of a bid or proceeding the security of th	including: and staff; and hergency plans. ensing, or qualify ag on actual or pory, or judicially in beceeding or matter discuss a matter roposal, if public	ving examination ossible criminal cimposed requirener.  directly related to discussion or discussion.	conduct. nent that to a sclosure
III. RE	ASON FOR CLOSING: To receive legal advice regar	ding potential litiga	tion concerning	a personnel matte	er.

Signature of Presiding Officer

Location: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: April 19, 2018 Time: 4 p.m.  Motion by: Kusten Counts Seconded by: May 5
Vote to close session:       AYE       NAY       ABSTAIN       ABSENT       N/A         Bess Altwerger, Ed.D.       [¾]       [ ]
<ol> <li>TOPICS TO BE DISCUSSED:</li> <li>Personnel – Appointments and Promotions</li> <li>Negotiations</li> <li>Personnel – Superintendent's Contract</li> </ol> II. STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, Section 3-501:  (1) To discuss:  [X]  (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  [X] (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
to the acquisition.  (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.
<ul> <li>(6) [ ] To consider the marketing of public services.</li> <li>(7) [ X ] To consult with counsel to obtain legal advice.</li> <li>(8) [ ] To consult with staff consultants, or other individuals about pending or potential litigation.</li> <li>(9) [ X ] To conduct collective bargaining negotiations or consider matters that relate to the</li> </ul>
negotiations.  (10)[ ] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:  (i) The deployment of fire and police services and staff; and  (ii) The development and implementation of emergency plans.
<ul> <li>(11)[ ] To prepare, administer or grade a scholastic, licensing, or qualifying examination.</li> <li>(12)[ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.</li> <li>(13)[X] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.</li> </ul>
Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation 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.
<ul> <li>III. REASON FOR CLOSING:</li> <li>1. To discuss the employment of one or more specific individuals and related personnel matters.</li> <li>2. To discuss the Superintendent's recommendation for collective bargaining matters.</li> <li>3. To discuss the Superintendent hiring and contract negotiations.</li> </ul>

Signature of Presiding Officer

Location: 10910 Cla	arksville Pike, Ellicott City, MD 21	1042 Date: <u>April 4, 2</u>	018 Time: 4 p	<u>.m.</u>	1
Motion by:	ten Combs	Second	ed by:	ws Ell	is
Kirsten A. Christina D Mavis Ellis Sandra H. I Ananta Hej Cynthia L.	erger, Ed.D. [ ] Coombs [ * ] Delmont-Small [ * ] French [ * ]	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSTAIN  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [	ABSENT [ X ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [	N/A [
1 2	OPICS TO BE DISCUSSED: . Site Acquisition and Reservat . Negotiations . Teacher Transfer Law	tion of School Sites			
II. S	TATUTORY AUTHORITY T	O CLOSE SESSION	N		
(1) To dis	i) The appointment, employme compensation, removal, resi or officials over whom it has (ii) Any other personnel may To protect the privacy or reput to public business.  To consider the acquisition of the acquisition.  To consider a matter that conlocate, expand, or remain in To consider the investment of To consider the marketing of To consult with counsel to of To consult with staff consult.	ent, assignment, profignation, or performs ignation, or performs ignation, or performs atter that affects one putation of individual of real property for a neems the proposal the state. In public funds, if public funds, if public services, in the public services, in the public body determined the public body determined the public security, and police services and	or more specificals with respect to a public purpose for a business or duals about pender consider matter termines that public leading: and staff; and lergency plans. In sing, or qualify go on actual or pery, or judicially inceeding or matter discuss a matter toposal, if public	of appointees, emeloi individuals. To a matter that is a and matters directly related to discussion or discussion.	tigation.  ould  onduct. ent that
III. RE 1. 2. 3.	ASON FOR CLOSING:  To discuss the acquisition of  To receive legal advice on the  To receive an update on colle	e law regarding teac	her transfers.	f certain land sites	i.

Signature of Presiding Officer

Aye to close session:  Aye NAY ABSTAIN ABSENT N/A Bess Altwerger, Ed.D. Aye NAY ABSTAIN ABSENT N/A Kirsten A Coombs Christina Delmont-Small Mavis Ellis Sandra H. French Ananta Hejcebu Cynthia L. Varillancourt Anna C. Selbrode (SMOB)  I. TOPICS TO BE DISCUSSED: I. Personnel — Superintendent 2. Personnel — Superintendent 2. Personnel — Superintendent Contract 3. Legal Advice — Clary's Forest Site  II. STATUTORY AUTHORITY TO CLOSE SESSION  General Provisions Article, Section 3-501: (1) To discuss: [X] (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 [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition. (4) [] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition. (5) [] To consider the mixet that concerns the proposal for a business or industrial organization to locate, expand, or remain in the state. (6) [] To consider the mixet matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the state. (6) [] To consider the mixet fing of public services. (7) [X] To consult with toursel to obtain legal advice. (8) [] To consult with toursel to obtain legal advice. (9) [] To consider the mixeting of public services. (10) [] To consult with taff 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 prepare, administer or grade a scholastic, licensing, or qualifying examination. (11) [] To prepare, administer or grade a scholastic, licensing, or qua	Location: 10910 Clar	ksville Pike, Ellicott City, MD 21042 Da	ite: March 26, 2018	Time: 4 p.m.	7.1	
Bess Altwerger, Ed.D. Kirsten A. Coombs Christina Delmont-Small Mavis Ellis Sandra H. French Ananta Hejeebu Cynthia L. Vaillancourt Anna C. Selbrede (SMOB) I. Personnel – Superintendent 2. Personnel – Superintendent 2. Personnel – Superintendent 3. Legal Advice – Clary's Forest Site II. STATUTORY AUTHORITY TO CLOSE SESSION General Provisions Article, Section 3-501: (I) To discuss: [X] (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 [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition. (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 services. (7) [X] To consider the marketing of public services. (8) [] To consider the marketing of public services. (9) [X] 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 becarity, including: (1) The deployment of fire and police services and staff; and (11) To prepare, administer or grade a scholastic, licensing, or qualifying examination. (12) [] To complex with a specific constitutional, statutory, or judicially imposed requirement that prevents public discousre a boat a particular proceeding or matter. (14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation s	Motion by: <u>Kar</u>	- / //		Mave	1 Elles	
1. Personnel – Superintendent 2. Personnel – Superintendent Contract 3. Legal Advice – Clary's Forest Site  II. STATUTORY AUTHORITY TO CLOSE SESSION  General Provisions Article, Section 3-501:  (1) To discuss:  [X] (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  [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition.  (4) [] To consider the acquisition of real 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 services.  (7) [X] To consult with counsel to obtain legal advice.  (8) [] To consult with counsel to obtain legal advice.  (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 discussions would constitute a risk to the public or public services and staff; and  (ii) The deployment of fire and police services and staff; and  (iii) The development and implementation of emergency plans.  (11) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.  (13) [X] 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, discuss a matter directly related to a negotiation 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	Kirsten A. C Christina De Mavis Ellis Sandra H. F Ananta Heje Cynthia L. V	ger, Ed.D. [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [	AY ABS	] [	]	
General Provisions Article, Section 3-501:  (1) To discuss:  [X] (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  [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition.  (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 services.  (7) [X] 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 discussions would constitute a risk to the public or 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) [X] 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, discuss a matter directly related to a negotiation 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 competi	1. 2.	Personnel – Superintendent Personnel – Superintendent Contrac	:t			
<ol> <li>To discuss:         <ul> <li>(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</li> <li>[X] (ii) Any other personnel matter that affects one or more specific individuals.</li> </ul> </li> <li>To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.</li> <li>[X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition.</li> <li>[A] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the state.</li> <li>[A] To consider the investment of public funds.</li> <li>[A] To consider the marketing of public services.</li> <li>[A] To consult with counsel to obtain legal advice.</li> <li>[B] To consult with staff consultants, or other individuals about pending or potential litigation.</li> <li>[C] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.</li> <li>[III] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:</li></ol>	II. ST	TATUTORY AUTHORITY TO CLO	SE SESSION			
would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.	(1) To disc [X]  [X]  (2) []  (3) [X]  (4) []  (5) []  (6) []  (7) [X]  (8) []  (9) []  (10)[]  (11)[]  (12)[]  (13)[X]	cuss:  (i) The appointment, employment compensation, removal, resignation or officials over whom it has jurisc (ii) Any other personnel matter the To protect the privacy or reputation to public business.  To consider the acquisition of real to the acquisition.  To consider a matter that concerns locate, expand, or remain in the state To consider the investment of public To consider the marketing of public To consult with counsel to obtain I To consult with counsel to obtain I To consult with staff consultants, or To conduct collective bargaining in negotiations.  To discuss public security, if the public or put (i) The deployment of fire and pot (ii) The development and implement To prepare, administer or grade a seconduct or discuss an investigated To comply with a specific constituted prevents public disclosures about a Before a contract is awarded or bid	n, or performance ediction; or at affects one or mon of individuals with property for a publicate. It funds. It is called a security and a se	re specific individual of apport of a present to a mater state of the specific individual of a purpose and material of a purpose individual of possible indicially impose a matter direct as a matter direct	ointees, emploiduals. atter that is not natters directly trial organization repotential litigues relate to the scussions would camination. The criminal conceder requirementally related to a	related related ion to ation.
III. REASON FOR CLOSING:	III RF	or proposal process.			T	8

- 1. To conduct the Interim Superintendent's mid-year evaluation.
- 2. To discuss the Superintendent hiring and contract negotiations.
- 3. To receive legal advice regarding the potential Clary's Forest school site.

Signature of Presiding Officer

Location: 109	10 Clarks	sville Pike, Elli	cott City, MD 2	1042 Date: N	March 13,	2018	Time: 3:30	0 p.m.	
Motion by:	Kus	len Coor	nbs		Seconded	d by:	Mari	5 Elles	<u></u>
Kirst Chri: Mav Sand Anar Cynt	Altwerge ten A. Co stina Deli is Ellis Ira H. Fre nta Hejeel hia L. Va	ombs mont-Small	AYE [ \( \alpha \)]	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]		ABST [ [ [ [ [ [ [ [ [ [	AIN ] ] ] ] ] ] ] ]	ABSENT [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	N/A [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]
I,		PICS TO BE D Negotiation							
II.	STA	ATUTORY A	UTHORITY 7	TO CLOSE	SESSION				
(1) (2) (3) (4) (5) (6) (7) (8)	To discute [ ] (i) [ ] [ ] [ ] [ ] [ ] [ ] [ X ] [ X ] [ ] [ X ] [ ] [ X ] [ ] [ X ] [ ] [ X ]	The appointment compensation or officials of the appointment of the public bust of the acquistion of the acquisition of the ac	the acquisition ition.  a matter that cond, or remain in the investment the marketing with counsel to ith staff consumption of the public security, isk to the public security, isk to the public security of fire elopment and indiminister or good of the country o	signation, or as jurisdiction, or as jurisdiction atter that af eputation of of real proportion of real proportion of public further state. Of public seriobtain legal litants, or other in the public ic or public and police and police mplementate rade a schol vestigative pronstitution about a partid or bids are contents of a	performation; or fects one of individual perty for a proposal founds. The individual perty for a proposal founds. The individual perty for a proposal founds advices and individual perty for a proceeding all, statutory ticular proceeding all bid or profession of profession of profession of proceeding all, statutory ticular profession bid or profession of profession of profession and profession of professio	or more s with public or a bull luals all considermine including staffergency, or jucceeding discussions all luals all considermines and staffergency, or jucceeding discussions all luals	aluation of e specific in respect to a purpose ar usiness or in bout pendir for matters s that public ng: ff; and y plans. or qualifying tual or pos adicially im g or matter s a matter d if public d	appointees, endividuals. a matter that is and matters directly related iscussion or directly related iscussion or directly related iscussion or discussion or directly related iscussion or directly related individuals.	s not related ectly related nization to litigation. ne would n. conduct. ment that to a isclosure
III.		ASON FOR C To discuss th	LOSING: e Superintende	ent's recomm	nendation	for co	llective bar	gaining matte	rs.
					1		(1)	1	
					Signature	of Pr	esiding Off	icer	Date

Location: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: March 6, 2018 Time: 5 p.m.	
Motion by: Koombs Seconded by: Delmont Small	
Vote to close session:       AYE       NAY       ABSTAIN       ABSENT       N/A         Bess Altwerger, Ed.D.       [ ]	
1. Personnel – Superintendent's Contract 2. Site Acquisition – 13 <sup>th</sup> High School	
II. STATUTORY AUTHORITY TO CLOSE SESSION	
General Provisions Article, Section 3-501:  (1) To discuss:  [X]  (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  [X]  (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) [X] To consider the acquisition of real property for a public purpose and matters directly related	
to the acquisition.	
(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.	
(7) [X] To consult with counsel to obtain legal advice.	
<ul> <li>(8) [ ] To consult with staff consultants, or other individuals about pending or potential litigation.</li> <li>(9) [ ] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.</li> </ul>	
(10)[ ] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or 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.  To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.	
Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation 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.	
<ul> <li>III. REASON FOR CLOSING:</li> <li>1. To discuss the Superintendent hiring and contract negotiations.</li> <li>2. To receive updates and information relative to selection of a high school site.</li> </ul>	
Signature of Presiding Officer Date	8

Location: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: February 14, 2018 Time: 4 p.m.
Motion by: Kirsten Coembs Seconded by: Mavis Elles
Vote to close session:         AYE         NAY         ABSTAIN         ABSENT         N/A           Bess Altwerger, Ed.D.         [ ]
<ol> <li>TOPICS TO BE DISCUSSED:</li> <li>Personnel – Superintendent Contract</li> <li>Personnel – Executive Assistant for the Board of Education</li> <li>Personnel – Appointments and Promotions</li> <li>Negotiations</li> </ol>
II. STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, Section 3-501:  (1) To discuss:  [X] (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  [X] (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 to the acquisition.  (4) [] To consider the acquisition of real property 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 services.  (7) [X] To consult with counsel to obtain legal advice.  (8) [] To consult with staff consultants, or other individuals about pending or potential litigation.  (9) [X] 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 discussions would constitute a risk to the public or public security, including:  (i) The deployment of fire and police services and staff; and  (ii) The development and implementation of emergency plans.  (11) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.  (13) [X] 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, discuss a matter directly related to a negotiation 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.
<ol> <li>REASON FOR CLOSING:</li> <li>To discuss the Superintendent hiring and contract negotiations.</li> <li>To discuss the employment of one or more specific individuals and related personnel matters.</li> <li>To discuss the employment of one or more specific individuals and related personnel matters.</li> <li>To discuss the Superintendent's recommendation for collective bargaining matters.</li> </ol>

Location: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: February 6, 2018 Time: Immediately following budget work session
Motion by: Mrs Coomles Seconded by: Mrs Elles
Vote to close session:       AYE       NAY       ABSTAIN       ABSENT       N/A         Bess Altwerger, Ed.D.       [ ▼]       [ ]
<ol> <li>TOPICS TO BE DISCUSSED:</li> <li>Personnel – Appointments and Promotions</li> <li>Personnel – Executive Assistant for the Board of Education</li> <li>Site Acquisition – 13<sup>th</sup> High School</li> </ol>
II. STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, Section 3-501:  (1) To discuss:  [X] (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  [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition.  (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 services.  (7) [X] To consult with counsel to obtain legal advice.  (8) [X] 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 discussions would constitute a risk to the public or 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) [X] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.  (14) [X] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation 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 compe
<ul> <li>III. REASON FOR CLOSING:</li> <li>1. To discuss the employment of one or more specific individuals and related personnel matters.</li> <li>2. To discuss the employment of one or more specific individuals and related personnel matters.</li> <li>3. To receive updates on potential school sites.</li> </ul>

Signature of Presiding Officer

Location: 10910 Clark	ksville Pike, Ellicott City, MD 2104	2 Date: January 29	9, 2018 Time:	5 p.m.	
Motion by:	ten Combs	Seconde	ed by:	den Fier	nch
Vote to close session:  Bess Altwer Kirsten A. C Christina De Mavis Ellis Sandra H. Fr Ananta Heje Cynthia L. V Anna C. Sell	combs [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSTAIN [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSENT [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	N/A [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ X ]
1. 2.	DPICS TO BE DISCUSSED: Site Acquisition Personnel Personnel – Superintendent Cor	ntract			
II. ST	ATUTORY AUTHORITY TO CLO	OSE SESSION			
(1) To disc [X]  [X]  (2) []  (3) [X]  (4) []  (5) []  (6) []  (7) [X]  (8) [X]  (9) []  (10)[]	(i) The appointment, employed compensation, removal, resign or officials over whom it has jut (ii) Any other personnel matter To protect the privacy or reput to public business.  To consider the acquisition of to the acquisition.  To consider a matter that concellocate, expand, or remain in the To consider the investment of To consider the marketing of particular to consult with counsel to obtate To consult with staff consultant To conduct collective bargaining negotiations.  To discuss public security, if the constitute a risk to the public of (i) The deployment of fire and (ii) The development and imparticular to prepare, administer or grader.	ment, assignment, action, or performal urisdiction; or per that affects one ration of individual real property for a property for a property for a property for a public funds. So the public services are public services are public body determined to public security, dispolice services a service a security, dispolice services a service a	or more specificals with respect to a public purpose for a business or duals about pender consider matter termines that public luding: and staff; and hergency plans.	of appointees, em c individuals. to a matter that is a and matters direct r industrial organiz  ding or potential l rs that relate to the blic discussions we	ployees, not related tly related zation to itigation.
(12)[ ] (13)[ X ] (14)[ X ]	To conduct or discuss an invest To comply with a specific consprevents public disclosures about Before a contract is awarded on negotiation strategy or the contwould adversely impact the abit or proposal process.	tigative proceeding stitutional, statutor but a particular properties are opened, tents of a bid or proceed.	ng on actual or p ry, or judicially occeeding or matter discuss a matter roposal, if public	ossible criminal c imposed requirem ter. r directly related to c discussion or dis	onduct. nent that o a sclosure
III. RE	ASON FOR CLOSING:	l cabaal sitas			

1. To receive updates on potential school sites.

To discuss the employment of one or more specific individuals and related personnel matters.
 To discuss the Superintendent hiring and contract negotiations.

Signature of Presiding Officer

Docation: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: January 27, 2018 Time: 3:30 p.m.  Seconded by: Wisting Delmont
Totion by: TVSTAN COUMDS Seconded by: Wisting Farmon'
NAY   ABSTAIN   ABSENT   N/A   ABSTAIN   ABSTAIN   ABSENT   N/A   ABSTAIN   ABSENT   N/A   ABSTAIN   ABSTAIN   ABSENT   N/A   ABSTAIN   ABSTAIN   ABSENT   N/A   ABSTAIN   ABSTAIN   ABSTAIN   ABS
I. TOPICS TO BE DISCUSSED: 1. Negotiations
II. STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, Section 3-501:  (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 to the acquisition.  (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 services.  (7) [ X ] To consult with counsel to obtain legal advice.  (8) [ ] 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 discussions would constitute a risk to the public or 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)[X] 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, discuss a matter directly related to a
negotiation 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.  III. REASON FOR CLOSING:  1. To discuss the Superintendent's recommendation for all collective bargaining matters.
Signature of Presiding Officer Date

Location: 10910 Clarksville Pike,	Ellicott City, MD 210	42 Date: Janua	ary 18, 2018 Time:	<u>4 p.m.</u>	
Motion by: Mavis	Elles	Se	econded by: Bes	s altwe	rger
Vote to close session:  Bess Altwerger, Ed.D.  Kirsten A. Coombs  Christina Delmont-Small  Mavis Ellis  Sandra H. French  Ananta Hejeebu  Cynthia L. Vaillancourt  Anna C. Selbrede (SMO)	[×] [×] [×]	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSTAIN [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABSENT [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	N/A  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [
	E DISCUSSED: l – Reorganization	on			
II. STATUTORY	Y AUTHORITY TO	CLOSE SES	SION		
(1) To discuss:  [ X ] (i) The a compensation or official [ X ] (ii) Any (2) [ ] To protect to public (3) [ ] To consider to the acq (4) [ ] To consider locate, expensive (5) [ ] To consider (6) [ ] To consider (7) [ X ] To consul (8) [ ] To consul (9) [ ] To conduct negotiation (10) [ ] To discussive constituter (i) The definition (ii) The definition (11) [ ] To prepared (12) [ ] To conduct (13) [ X ] To comply prevents p	ation, removal, resigns over whom it has other personnel mate the privacy or republished. The privacy or republished in the privacy or republished. The acquisition of uisition. The amatter that concept and, or remain in the er the investment of the er the marketing of the with counsel to obtain the transfer of the with staff consultant collective bargain ins. The public security, if the arisk to the public of the eployment of fire an evelopment and imple, administer or grace of the transfer of the conduction of the public of the	yment, assignmation, or perjurisdiction; of ter that affects tation of individual freal property cerns the public service the public body or public secund police service the a scholastic stigative processitutional, state out a particular bids are operty cerns that the property cerns the pr	sone or more specification of a public purpose osal for a business of sections of a business of section of a business of a busine	of appointees, ence individuals.  to a matter that is and matters directly related to the control of the contro	not related ctly related ization to litigation. e would conduct. nent that
negotiation would adv or proposa	ersely impact the ab	tents of a bid bility of the pu	or proposal, if public blic body to particip	c discussion or dis ate in the compet	sclosure itive bidding
III. REASON FOR 1. To discuss			ation for staff reorga	1	

Location: 10910	Clarksville Pike, Ellicott City, MD 21042 Date: J	anuary 17, 2018 Time:	3:30 p.m.	
Motion by:	ess altwerger	Seconded by: Mavie	8 E//13	
Kirsten Christin Mavis E Sandra Ananta Cynthia	Itwerger, Ed.D. $[\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	ABSTAIN  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [ ]  [	ABSENT [ ] [	N/A [
I.	TOPICS TO BE DISCUSSED:  1. Personnel – Individual matter  2. Student Residency Appeal  3. Personnel – Potential discipline  4. Negotiations			
II.	STATUTORY AUTHORITY TO CLOSE	SESSION		
(1) To [X] (2) [ (3) [ (4) [ (5) [ (6) [ (7) [ (8) [ X]	eneral Provisions Article, Section 3-501: o discuss:  X  ] (i) The appointment, employment, as compensation, removal, resignation, or or officials over whom it has jurisdictive to the protect the privacy or reputation of to public business.  ] To consider the acquisition of real protect the acquisition. ] To consider a matter that concerns the locate, expand, or remain in the state. ] To consider the investment of public forms to consider the marketing of public sets. X  ] To consult with counsel to obtain legal to consult with staff consultants, or off to discuss public security, if the public constitute a risk to the public or public (i) The deployment of fire and police (ii) The development and implemental to prepare, administer or grade a scholar to conduct or discuss an investigative to conduct or discuss an investigative to comply with a specific constitution prevents public disclosures about a parallel Before a contract is awarded or bids an negotiation strategy or the contents of would adversely impact the ability of to proposal process.	r performance evaluation on; or ffects one or more specific individuals with respect to perty for a public purpose proposal for a business of the performance of the	of appointees, emediate of appointees, emediate of a matter that is a seand matters directly related to the control of the con	not related tly related zation to  itigation. c  ould  onduct. nent that o a sclosure
III.	REASON FOR CLOSING:  1. To discuss the findings regarding an ir  2. To receive legal advice regarding a po  3. To discuss a pending personnel matter  4. To discuss the Superintendent's recom	ssible legal settlement. and potential discipline.	ye bargainiye mat	ters. _///1//8 Date

Location: 10910 Cla	arksville Pike, Ell	icott City, MD 210	42 Date: Ja	nuary 9, 2018	Time:	Immediately follo	
N	10000	c11.			, ,	Budget Present	
Motion by:	lavis 8	1115		Seconded by:	Kir	stenCoo	MBS
Kirsten A. Christina D Mavis Ellis Sandra H. I Ananta Hej Cynthia L.	erger, Ed.D. Coombs Delmont-Small s French	AYE [	NAY [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ABS [ [ [ [ [ [	STAIN	ABSENT [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	N/A [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ X ]
	TOPICS TO BE D Personnel	DISCUSSED:					
II. S	STATUTORY A	AUTHORITY TO	CLOSE S	ESSION			
Gener (1) To dis [X]  [ ] (2) [ ] (3) [ ] (4) [ ] (5) [ ] (6) [ ] (7) [ X (8) [ ] (9) [ ] (10)[ ] (11)[ ] (12)[ ] (13)[ X] (14)[ ]	scuss:  (i) The approximation or officials of (ii) Any oth To protect the public but To consider to the acquist To consider to consult with the total to the description of the total tota	the acquisition of sition.  a matter that conned, or remain in the investment of the marketing of with counsel to obvith staff consultate collective bargains.  bublic security, if risk to the public bloyment of fire a relopment and impadminister or grader discuss an investigation of the collective bargain and investigation of the collective bargain or discuss an investigation of the collective bargain and investigation of the collective bargain of the collective bargain and investigation of the collective bargain of the collective b	ment, assimation, or purisdiction ter that affect the public for public service that affect the public sor public	performance on, or ects one or modividuals with the erty for a public roposal for a mods. Vices. Each of ecurity, inclusions or constitutions or constitutions or constitutions or emergency inclusions of emergency inclusions of emergency inclusions or constitutions or constitutions or emergency inclusions of emergency inclusions or emergency	evaluation of ore specific of the respect to the respect to lic purpose a business or it about pendicider matters nes that publiding: taff; and ney plans. It is actual or point judicially ir ling or matter al, if public al, if public are the respective to the resp	f appointees, endindividuals. a matter that is a matter that is and matters directly related discussion or different that related discussion or discussion.	not related ctly related cization to litigation. e would . conduct. ment that to a sclosure
III. R I	REASON FOR ( . To discuss the	CLOSING: ne employment o	f one or mo	ore specific in	idividuals an	d related person	nnel matters.
				Signature of	Presiding Of	ficer	1/9//8 Date
				110.000	_		

Location: 10910 Clarksville Pike, Ellicott City, MD 21042 Date: January 3, 2018 Time: 4 p.m.
Motion by: Kirsten Coombs Seconded by: Marts Ellis
Vote to close session:       AYE       NAY       ABSTAIN       ABSENT       N/A         Bess Altwerger, Ed.D.       [ ⅓]       [ ]
<ol> <li>TOPICS TO BE DISCUSSED:</li> <li>Personnel – Superintendent Contract</li> <li>Site Acquisition</li> <li>Negotiations</li> <li>Personnel – A specific individual matter</li> </ol>
II. STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, Section 3-501:  (1) To discuss:  [X] (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  [X] (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) [X] To consider the acquisition of real property for a public purpose and matters directly related to the acquisition.  (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 consult with counsel to obtain legal advice.  (7) [X] To consult with counsel to obtain legal advice.  (8) [X] To consult with counsel to obtain legal advice.  (9) [X] To consult with oursel to obtain proposal for a business or industrial organization to locate, expand, or remain in the state.  (10) [] To discuss public security, if the public body determines that relate to the negotiations.  (10) [] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:  (i) The devolopment of fire and police services and staff; and  (ii) The devolopment 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.  To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.  Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely
<ol> <li>REASON FOR CLOSING:         <ol> <li>To discuss Superintendent hiring and contract negotiations.</li> <li>To receive updates on potential school sites and to discuss the Board's authority with respect to school sites.</li> <li>To discuss negotiations and collective bargaining matters concerning employee groups.</li> </ol> </li> <li>To discuss a pending personnel matter.</li> </ol>