

MINUTES OF THE MARYLAND STATE BOARD OF EDUCATION

Monday
April 9, 2012

Maryland State Board of Education
200 W. Baltimore Street
Baltimore, Maryland 21201

The Maryland State Board of Education met by conference call on Monday, April 9, 2012 at 2:00 p.m. at the Nancy S. Grasmick State Education Building. The following members were in attendance: Mr. James H. DeGraffenreidt, Jr., President; Dr. Charlene M. Dukes, Vice President; Dr. Mary Kay Finan; Dr. James Gates, Jr.; Ms. Nina Marks; Ms. Luisa Montero-Diaz; Mr. Sayed Naved; Mrs. Madhu Sidhu; Mr. Guffrie M. Smith, Jr.; Donna Hill Staton, Esq.; and Dr. Ivan Walks; Ms. Kate Walsh was absent.

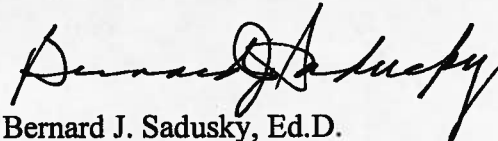
EXECUTIVE SESSION

Pursuant to § 10-503(a)(1)(i) &(iii) and § 10-508(a)(1),(7), of the State Government Article, Annotated Code of Maryland, and upon motion by Dr. Dukes, seconded by Mr. Smith, and with unanimous agreement, the Maryland State Board of Education met in closed session by conference call on Monday, April 9, 2012 in the Board Conference Room, 7th Floor, at the Nancy S. Grasmick Building. All board members were present except for Kate Walsh. In attendance were Tony South, Executive Director to the State Board and Assistant Attorneys General, Elizabeth M. Kameen and Jackie LaFiandra. The Executive Session commenced at 2:00 p.m.

The Board deliberated and approved for publication the Talbot County Lacrosse Players Suspension cases.

The meeting ended at 2:30 p.m.

Respectfully submitted,



Bernard J. Sadusky, Ed.D.
Interim Secretary/Treasurer

Approved: 4/24/12

MARYLAND STATE BOARD OF EDUCATION

CLOSED SESSION

On this 9th day of April 2012, at the hour of 2:00 am/pm the Members of the State Board of Education voted as follows to meet in closed session:

Motion made by: Dr. Duke

Seconded by: Ms. Smith

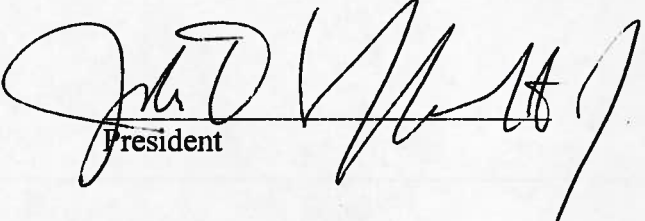
In Favor: All Opposed: _____ Member(s) Opposed: _____

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 addressed during this closed session include the following:

1. Discuss 1 legal appeal.


President