

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING**

June 20, 2017

4:00 p.m.

AGENDA

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

1. Convene in a Regular Open Session – 4:00 p.m.
2. Call to Order Vice Chairperson Green-Gale
3. Roll Call Ms. Tilghman
4. Declaration of a Quorum..... Vice Chairperson Green-Gale
5. Adoption of Agenda Vice Chairperson Green-Gale
6. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 3-305(b) of the **Maryland Annotated Code**:
 - a. To review and approve the closed minutes of May 16, 2017
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. To discuss matters not related to public business (b) (2)
 - e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
7. **Adult Education Graduation Ceremony – 5:00 p.m.**
8. **Reconvene in Regular Open Session – 6:00 p.m.**
9. Pledge of Allegiance Vice Chairperson Green-Gale
10. Public Participation Vice Chairperson Green-Gale

The purpose of the Public Participation Section of the Open Meetings of the Somerset County Board of Education is to enable members of the community to discuss matters which are of general concern to them and to the Board of Education. An individual shall not speak publicly about an incident or concern that is specific to any individual as that type of matter shall be addressed in writing to the Superintendent.

- a. Student/Staff/Citizens Recognitions
 - United Way Recognitions

- Teacher of the Year Recognition
- McEducator Awards – Baxter Enterprises
- Character Education School
- Recognizing Employees with Over Twenty Years of Service
- Support Employees of the Year Recognitions
- Retiree Recognitions

11. Approval of Minutes (A) Vice Chairperson Green-Gale

- a. **Open Regular Session Minutes of April 18, 2017**
- b. **Open Regular Session Minutes of May 16, 2017**

12. Announcement of Closed Session Meeting

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- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To discuss matters not related to public business (b) (2)
- e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

13. Introduction of New Student Board Members

14. OLD BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy 200-13, Use of School Facilities (A-Second Reader)
(Exhibit 14-A1)
- 2. Superintendent’s Proposed SCPS FY2018 Budget (A- Second Reader)
(Exhibit 14-A2)

15. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. SunPower Proposal (A – First Reader)
(Exhibit 15-A1)
- 2. Board Meeting Dates (A – First Reader)
(Exhibit 15-A2)
- 3. Table of Rates (A – First Reader)
(Exhibit 15-A3)

4. 2017-2018 Academic Calendar Revision
(Exhibit 15-A4) (A)

B. Facilities and Capital Improvements Mrs. Haley

1. Mitigation Easement Agreement (A)
(Exhibit 15-B1)
2. Educational Facilities Master Plan (A)
(Exhibit 15-B2)

C. Monthly Finance Reports Mrs. Johnson

1. May Budget Expenditures (A)
(Exhibit 15-C1)
2. Food Services Report (I)
(Exhibit 15-C2)
3. Inter-Category Budget Transfers
(Exhibit 15-C3)

D. Personnel Matters (A)Mrs. Bartemy

1. Personnel Report
2. "Ratification of the Negotiated Agreements"
3. Special Education Staffing Report

16. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, July 18, 2017 at the J.M. Tawes Career & Technology Center at 4:00 p.m. to immediately consider voting to convene in a Closed Meeting pursuant to Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland. The Board will reconvene in the Open Regular Meeting at 6:00 p.m. Additional information will be posted to the Somerset County Public Schools website.

17. Superintendent and Board Member Comments

18. Adjournment