

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
November 03, 2016
9:00 a.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 Special Open Session – **9:00 a.m.**
2. Call to Order Chairman Sumpter
3. Roll CallMs. Tilghman
4. Declaration of a Quorum Chairman Sumpter
5. Adoption of Agenda Chairman Sumpter
6. Pledge of Allegiance..... Chairman Sumpter
7. Public Participation Chairman Sumpter

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.

8. **Approval of Minutes (A)**..... Chairman Sumpter

➤ **September 20, 2016 – (Open Regular Session)**

9. OLD BUSINESS

- A. Facilities and Capital Planning Ms. Haley
 1. The New J.M. Tawes Technology & Career Center’s Schematic Design (D)

10. NEW BUSINESS

A. Administrative FunctionsDr. Gaddis

- 1. Policy #500-13, Examinations for High School Students (A – First Reader)
(Exhibit 10-A1)
- 2. Policy #500-37, Benchmarks and Common Assessments (A – First Reader)
(Exhibit 10-A2)

B. Facilities and Capital Planning Mrs. Haley

- 1. FY2018 Capital Improvement Plan (A – First Reader)

C. Monthly Finance Reports..... Mr. Davis

- 1. September Budget Expenditures (A)
(Exhibit 10-C1)
- 2. Food Services Report (I)
(Exhibit 10-C2)

11. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, November 15, 2016 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.

12. Superintendent and Board Member Comments

13. Adjournment