

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
December 20, 2016  
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..... Chairman Sumpter
3. Roll Call .....Ms. Tilghman
4. Declaration of a Quorum ..... Chairman Sumpter
5. Adoption of Agenda ..... Chairman Sumpter
6. As pursuant to Section 3-305 of the General Provisions Article of the Annotated Code of Maryland, the Board will consider meeting in an Executive Session for the following reasons:
  - a. To review and approve the closed minutes of November 15, 2016 and December 9, 2016
  - b. To perform administrative functions
  - c. To discuss personnel matters – Section 3-305(b)(1)
  - d. To discuss matters that are not public business – Section 3-305 (b)(2)
  - d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Sumpter
9. 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.*

Students/Staff/Citizens Recognitions ..... Chairperson Sumpter

- Skills USA Competition
- All State Bayside Student Athlete Recognition
- School Champion Award

**10. Student Board Members Activities' Reports**

**11. Approval of Minutes (A)**..... Chairperson Sumpter

- **November 15, 2016 (Open Regular Session)**
- **December 9, 2016 (Open Special Meeting)**

**12. Announcement of Closed Meeting**

**13. OLD BUSINESS**

A. Administrative Functions ..... Dr. Gaddis

1. 2017-2018 School Calendar Draft #1 (A - Second Reader)  
(Exhibit 13-A1)

**14. NEW BUSINESS**

A. Student Achievement ..... Mr. Davis

1. Departmentalized Scheduling (I)  
(Exhibit 14-A1)
2. 2015-2016 Lemonade War Review (I)  
(Exhibit 14-A2)

B. Administrative Functions ..... Dr. Gaddis

1. Policy #800-11, Title I, Parent Involvement  
(Exhibit 14-B1)

C. Monthly Finance Reports..... Mrs. Johnson

1. November 2016 Budget Expenditures (A)  
(Exhibit 14-C1)

- 2. Food Services Report (I)  
(Exhibit 14-C2)

D. Personnel Matters .....Mrs. Whitelock

- 15. **Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, January 17, 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.