

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

**April 19, 2016
2:00 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 – **2:00 p.m.**
2. Call to Order..... Chairman Sumpter
3. Roll CallMiss Tilghman
4. Declaration of a Quorum Chairman Sumpter
5. Adoption of Agenda..... Chairman Sumpter
6. Consider meeting in an Executive Session for the purpose of discussion on Personnel Matters, Student Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2), and (7), of the General Provisions Article of the Annotated Code of Maryland. Discussion, review and approval of the March 11, 2016 and March 15, 2016 Closed Meeting Minutes will also occur.
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance.....President Sumpter
9. Public ParticipationPresident 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.

Student/Staff/Citizens Recognitions

- Mr. Bill Reddish - Teacher of Year Proclamation
- GED Graduates

10. Student Board Members' Activities Reports

11. Approval of Minutes (A)..... Chairman Sumpter

- a. **March 11, 2016 – Special Open Meeting Minutes**
- b. **March 15, 2016 - Open Regular Meeting Minutes**

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of March 11, 2016 and March 15, 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)

13. UNFINISHED BUSINESS

- A. Transportation and Operations Mr. Davis
 - 1. Unpaid Spare Bus Purchase Request (A)
(Exhibit 13-A1)

14. NEW BUSINESS

- A. Facilities and Capital Planning Update (I) Ms. Haley
 - 1. Facilities Update (I)
- B. Student Achievement Mr. Davis
 - 1. Somerset Promise Academy Overview (I)
 - 2. History Day (I)
(Exhibit 14-B2)
- C. Administrative Functions Dr. Gaddis
 - 1. Sick Leave Policy #700-12 (A)
(Exhibit 14-C1)
 - 2. Three Lower Counties' School Health Center (I) – Dr. Mathila Jegathesan

D. Curriculum and Instruction Mr. Davis

1. Special Education Staffing Plan (A)

E. Monthly Finance Reports..... Ms. Johnson

1. March Budget Expenditures (A)
(Exhibit 14-E1)

2. Food Services Report (I)
(Exhibit 14-E2)

F. Personnel Matters (A)..... Ms. Whitelock

1. Personnel Report
(Exhibit 14-F1)

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

16. Superintendent and Board Member Comments

17. Adjournment