

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

January 17, 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. Swearing in of new elected Board of Education Member, Mr. Charles Horner, Clerk of Court
Mr. Troy Brittingham and reelected Board Member Mr. Warner I Sumpter
3. Roll CallDr. Gaddis
4. Reorganization of the BoardDr. Gaddis
 - Nomination and Election of Board Chairman
 - Nomination and Election of Board Vice Chairman
5. Declaration of a QuorumChairman
6. Adoption of AgendaChairman
7. 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 December 20, 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)
8. **Reconvene in Regular Open Session – 6:00 p.m.**
9. Pledge of AllegianceChairman
10. Public ParticipationChairman

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 RecognitionsChairman

- All State and Bayside Student Athlete Recognition
- Maryland Association of Elementary School Principals Family Involvement Grant Recognition Award

11. Student Board Members Activities' Reports

12. Approval of Minutes (A).....Chairman

- **December 20, 2016 (Open Regular Session)**

13. Announcement of Closed Meeting

14. OLD BUSINESS

A. Administrative FunctionsDr. Gaddis

1. 2017-2018 School Calendar Draft #1 (D/A - Second Reader)
(Exhibit 14-A1)

15. NEW BUSINESS

A. Student Achievement Mr. Davis

1. 5th Grade Band Initiative (I)
(Exhibit 15-A1)
2. Greenwood Elementary School's Community Partners (I)
(Exhibit 15-A2)
3. Student Support Services Report (I)
(Exhibit 15-A3)

B. Administrative FunctionsDr. Gaddis

1. Policy 300-14, Fundraising (A – First Reader)
(Exhibit 15-B1)

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

1. December 2016 Budget Expenditures (A)
(Exhibit 15-C1)

2. Food Services Report (I)
(Exhibit 15-C2)

D. Personnel MattersMrs. Whitelock

16. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, February 21, 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.