

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
October 20, 2015
4:00 p.m.**

A G E N D A

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 OrderChairman Sumpter
3. Roll CallMiss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of AgendaChairman Sumpter
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 September 15, 2015
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of AllegianceChairman Sumpter
9. Public ParticipationChairman 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.

- a. Student/Staff/Citizens Recognitions
 - Appreciation Awards
 - Sherwin Williams Corporation
 - Mr. Richard Caitlin and Ms. Jeanette McIntyre
 - Board Member Recognition
 - School Bus Safety Week Recognition
10. **Student Board Members' Activities Reports**

- 11. Approval of Minutes (A) Chairman Sumpter**
 - a. September 15, 2015

- 12. Announcement of Closed Session Meeting**
 - a. To review and approve the closed minutes of September 15, 2015
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

- 13. OLD Business**
 - A. Facilities and Capital PlanningMs. Haley**
 - 1. JM Tawes Technology & Career Center’s Education Specifications (Second Reader) (A)

- 14. NEW BUSINESS**
 - A. Administrative FunctionsMs. Johnson**
 - 1. TGM Audit Group (A) (Exhibit 14-A1)

 - B. Curriculum and Instruction Mr. Davis**
 - 1. Summer Camp Teakletonia (I)
 - 2. Seven Period a Day Schedule (I)
 - 3. Washington Academy & High School Europe Trip Approval (A)

 - C. Facilities and Capital PlanningMs. Haley**
 - 1. Deal Island Elementary School Easement Approval (A) (Exhibit 14-C1)
 - 2. Facilities Update (I)

 - D. Monthly Finance Reports Ms. Johnson**
 - 1. September Budget Expenditures (A) (Exhibit 14-D1)
 - 2. Food Services Report (I) (Exhibit 14-D2)

E. Personnel Matters (A) Ms. Whitelock
(Exhibit 14-E)

- 15. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, November 17, 2015 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**