

SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
September 19, 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. Call to Order Chairperson Sumpter
3. Roll CallMs. Tilghman
4. Declaration of a Quorum..... Chairperson Sumpter
5. Adoption of Agenda Chairperson 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 August 15, 2017
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. To discuss matters not related to public business (b)(2)
 - e. 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 Allegiance Chairperson Sumpter
9. Public Participation Chairperson 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

10. School Board Members' Activities Reports

11. Approval of Minutes (A)Chairperson Sumpter

- a. **Open Regular Session Minutes of August 15, 2017**

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of August 15, 2017
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To discuss matters not related to public business (b)(2)
- e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

13. OLD BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy #200-13, Use of School Facilities (A-Second Reader)
- 2. Policy #200-18, Student Transportation (A - Second Reader)

14. NEW BUSINESS

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

- 1. Summer School and Judy Center Summer Program Updates (I)
(Exhibit 14-A1)

B. Facilities and Capital Planning Mrs. Haley

- 1. FY2019 Capital Improvement Plan (A-First Reader)
(Exhibit 14-B1)
- 2. J.M. Tawes Project Sitework Contract Award (A)
(Exhibit 14-B2)

C. Monthly Finance Reports Mrs. Johnson

- 1. August Budget Expenditures (A)
(Exhibit 14-C1)
- 2. Proposed Food and Nutritional Services FY2018 Budget (A)
(Exhibit 14-C2)

D. Personnel Matters (A) Mrs. Whitelock

- 1. Personnel Report

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

16. Superintendent and Board Member Comments

17. Adjournment