

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF SPECIAL OPEN SESSION  
March 31, 2017**

**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 Special Open Session – **2:00 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. Consider meeting in an Executive Session for the sole purposes of consulting with counsel to obtain legal advice and to conduct a quasi-judicial function pursuant to Section 3-305 (b)(7) and (13), of the General Provisions Article of the Annotated Code of Maryland.
7. **Reconvene in a Special Open Session – 3:30 p.m.**
8. Pledge of Allegiance..... Chairman Sumpter
9. **Announcement of Closed Session Meeting**
  - a. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)
  - b. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter – Section 3-305 (b)(13)
10. Adjournment