

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

October 18, 2016

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..... Chairman Sumpter
3. Roll CallMs. Tilghman
4. Declaration of a Quorum Chairman Sumpter
5. Adoption of Agenda..... Chairman Sumpter
6. 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 September 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)
 - e. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Sumpter
9. Public Participation Chairman 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

- Somerset Intermediate School’s Sea Perch Team

10. Student Board Members Activities Reports

11. TGM Audit Report Mrs. Johnson
Chief Finance Officer

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

➤ **September 20, 2016 – (Open Regular Session)**

13. Announcement of Closed Session Meeting

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- 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)
- e. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

14. NEW BUSINESS

A. Administrative FunctionsDr. Gaddis

- 1. Calendar Waiver (D)
(Exhibit 14-A1)
- 2. 2015-2016 Annual Report (I)
(Exhibit 14-A2)
- 3. Policy #500-13, Semester Exams for High School Students (A)
- 4. Policy #500-37, Promotion & Retention (A)

B. Student Achievement Mr. Davis

- 1. 2015 – 2016 State Assessment Results (I)
- 2. 2015 – 2016 WIDA Score Results (I)
(Exhibit 14-B2)
- 3. Digital Exchange Skype (I)
(Exhibit 14-B3)

C. Facilities and Capital Planning..... Mrs. Haley

1. FY2018 Capital Improvement Plan (A – First Reader)
(Exhibit 14-C1)
2. The New J.M. Tawes Technology & Career Center Schematic Design (A)
(Exhibit 14-C2)

D. Monthly Finance Reports.....Mrs. Johnson

1. September Budget Expenditures (A)
(Exhibit 14-D1)
2. Food Services Report (I)
(Exhibit 14-D2)

E. Personnel Matters (A)Mrs. Whitelock

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