

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

June 21, 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 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 purpose of discussion on Personnel Matters, Student Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2), and (7), of the General Provisions Article of the Annotated Code of Maryland and to discuss, review and approve the minutes of April 19, 2016 and May 17, 2016.
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.

10. **Approval of Minutes (A)**..... Chairman Sumpter
 - a. **May 9, 2016 (Special Session)**
 - b. **May 17, 2016 – (Open Regular Session)**
11. **Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of April 19, 2016 and May 17, 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)

12. UNFINISHED BUSINESS

- A. Administrative Functions Mr. Davis
 - 1. Somerset County Public Schools Proposed 2016-2017 Budget (A – Second Reader)
- B. Facilities and Capital Planning Mr. Davis
 - 1. Educational Facilities Master Plan (A – Second Reader)

13. NEW BUSINESS

- A. Student Achievement Mr. Davis
 - 1. Kindergarten Readiness Assessments (KRA) Census (I)
(Exhibit 13-A1)
 - 2. Summer School 2016 (I)
- B. Administrative Functions Mr. Davis
 - 1. Policy #200-25, Information Technology Security Policy (A – First Reader)
(Exhibit 13-B1)
 - 2. Policy #500-14, Acceptable Use of Information Systems and Technology (A - First Reader)
(Exhibit 13-B2)
 - 3. Policy #500-19, Selection of Media Materials (A - First Reader)
(Exhibit 13-B3)
 - 4. Policy #600-31, Personal Electronic Devices (A – First Reader)
(Exhibit 13-B4)
 - 5. 2016-2017 Board Meeting Schedule (A)
(Exhibit 13-B5)

C. Monthly Finance Reports..... Ms. Johnson

1. May Budget Expenditures (A)
(Exhibit 13-C1)
2. Food Services Report (I)
(Exhibit 13-C2)
3. Table of Rates (A – First Reading)

D. Personnel Matters (A)..... Ms. Whitelock

1. Personnel Report
(Exhibit 13-D1)

14. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, July 19, 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.

15. Superintendent and Board Member Comments

16. Adjournment