

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
July 28, 2016**

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 – **10:00 a.m.**
2. Call to Order..... Chairman Sumpter
3. Roll Call Ms. Tilghman
4. Declaration of a QuorumChairman 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.
7. **Reconvene in a Special Open Session – 11:00 a.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. Announcement of Closed Session Meeting

- a. To perform administrative functions
- b. To discuss personnel matters – Section 3-305(b)(1)
- c. 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)

11. UNFINISHED BUSINESS

A. Table of Rates (A) (First Reader).....Dr. Gaddis

12. NEW BUSINESS

A. Personnel MattersDr. Gaddis

1. Human Resources Report (A)

13. Superintendent and Board Member Comments

14. Adjournment