

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
February 16, 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 CallMiss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of AgendaChairman Sumpter
6. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 3-305(b) of the **Maryland Annotat ed Code**:
 - a. To review and approve the closed minutes of January 19, 2016
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. 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 AllegianceChairman Sumpter
9. Public ParticipationChairman 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
 - School Counselors' Week Recognition
 - Black History Month Recognition
 - Career and Technical Education Month Recognition

10. Student Board Members' Activities Reports

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

- a. **January 12, 2016 – Open Work Session**
- b. **January 19, 2016 – Regular Open Session**

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of January 19, 2016
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

13. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. 100-4, Ethics Regulations (A)
(Exhibit 13-A1)
- 2. 200-18, Student Transportation Policy (A)
(Exhibit 13-A2)
- 3. 700-5, Alcohol and Drug Use in the Workplace (A)
(Exhibit 13-A3)

B. Student Achievement..... Mr. Davis

- 1. Woodson Elementary School - Dads at Work (I)
- 2. Judy Center – Raising a Reader Program & Early Childhood Education (I)

C. Curriculum and Instruction Mr. Davis

- 1. 2016-2017 School Calendar
(Exhibit 13-C1)

D. FY2017 Prioritized Budget Requests..... Dr. Gaddis

- 1. BEACON Report (I)
(Exhibit 13-D1)

2. School Presentations (I)

- Carter G. Woodson Elementary School
- Crisfield Academy & High School
- Deal Island Elementary School
- Greenwood Elementary School
- Princess Anne Elementary School
- Somerset Intermediate School
- Somerset Promise Academy
- Washington Academy & High School

E. Facilities Update (I)Ms. Haley

F. Monthly Finance Reports Ms. Johnson

1. January Budget Expenditures (A)
(Exhibit 14-F1)

2. Food Services Report (I)
(Exhibit 14-F2)

G. Personnel Matters (A) Ms. Whitelock

1. Personnel Report
(Exhibit 14-G1)

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

The Board will hold two Public Budget Hearings on the following dates:

- **February 17 , 2016 – 6:30 p.m. Public Budget Hearing (WAHS)**
- **February 18, 2016 – 6:30 p.m. Public Budget Hearing (CAHS)**

15. Superintendent and Board Member Comments

16. Adjournment