

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
April 17, 2018**

Closed Session 4:00 p.m.

Open Session: 6:00 p.m.

AGENDA

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

The Board will first convene in a Regular Open Session at 4:00 p.m. to begin the meeting.

1. Call to Order..... Chairperson Warner Sumpter
2. Roll Call Ms. Melissa Tilghman
3. Declaration of a QuorumChairperson Sumpter
4. Adoption of Agenda.....Chairperson Sumpter
5. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 3-305(b) of the **Maryland Annotated Code**:
 - a. To review and approve the following minutes:
✓ March 20, Closed Meeting
 - b. To perform administrative functions - 3-103(a) (1)(i)
 - c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b),(1)(i)(ii)
 - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
6. **Reconvene in Regular Open Session – 6:00 p.m.**
7. Pledge of AllegianceChairperson Sumpter
8. Public Participation.....Chairperson 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.

- 2018 Carson Scholars
- 2018 School Nurses of the Year Recognitions

9. School Board Members' Activities Reports

Approval of Minutes (A).....Chairperson Sumpter

- a. February 07, 2018 Open Work Session
- b. March 20, 2018 Open Regular Session

10. Announcement of Closed Session Meeting

- a. To review and approve the following minutes:
 - ✓ March 20, 2018 Closed Meeting
- b. To perform administrative functions - 3-103 (a)(1)(i)
- c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b)(1)(i)(ii)
- d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

11. UNFINISHED BUSINESS

**A. Administrative FunctionsDr. John B. Gaddis, Superintendent
Somerset County Public Schools**

- 1. Policy #200-18, Student Transportation (A – Second Reader)
(Exhibit 11-A1)
- 2. Leases with Somerset County and Head Start (A-Second Reader)
(Exhibit 11-A2)

12. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Building Naming Policy (A - First Reader)
(Exhibit 12-A1)
- 2. Policy #700-07, Personnel Records, Data Storage and Destruction (A – First Reader)
(Exhibit 12-A2)
- 3. Approval of Grass Cutting Bids (A)
(Exhibit 12-A3)
- 4. Approval of Bus Contracts (A)
(Exhibit 12-A4)

**B. Student Achievement..... Mr. Tom Davis,
Deputy Superintendent Somerset County Public Schools**

- 1. Skills USA Competition and Team Update (I)
- 2. Princess Anne Elementary School's Wide Reading Goals (I)

**C. Facilities and Capital Planning.....Mrs. Daniele Haley, Supervisor
Facilities and Capital Planning**

1. J.M. Tawes Construction Project Update (I)

**D. Monthly Finance Reports.....Mrs. Linda Johnson
Chief of Finance**

1. March Budget Expenditures (A)
(Exhibit 12-D1)
2. Food and Nutrition Services Budget (I)
(Exhibit 12-D2)
3. Inter-Category Budget and Budget Amendment (A)
(Exhibit 12-D3)

**E. Personnel Matters Mrs. Beth Whitelock
Supervisor of Human Resources**

1. Personnel Report (A)

13. Announcement – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, May 15, 2018 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.

14. Superintendent and Board Member Comments

15. Adjournment