

**SOMERSET COUNTY BOARD OF EDUCATION**  
**NOTICE OF PUBLIC MEETING**  
**September 20, 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. 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 July 19, 2016, July 28, 2016 and August 16, 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)
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. **Student Board Members Activities Reports**

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

➤ **August 16, 2016 – (Open Regular Session)**

12. **Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of July 19, 2016, July 28, 2016 and August 16, 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)

13. **NEW BUSINESS**

A. Administrative Functions ..... Dr. Gaddis

- 1. Legislative Audit Exemption Waiver (A)  
(Exhibit 13-A1)
- 2. Student Dress Code, Policy #600-12 (D)  
(Exhibit 13-A2)

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

- 1. 2016 Summer Programs (I)  
(Exhibit 13-B1)

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

- 1. FY2018 Capital Improvement Plan (A)

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

- 1. August Budget Expenditures (A)  
(Exhibit 13-D1)
- 2. Proposed Food Services FY2017 Budget (A)  
(Exhibit 13-D2)

E. Personnel Matters (A) Ms. Whitelock

1. Personnel Report

**14. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, October 18, 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**