

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
September 15, 2015
4:00 p.m.**

A G E N D A

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 OrderChairman 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 Annotated Code**:
 - a. To review and approve the closed minutes of August 18, 2015
 - 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
 - Maryland Association of Boards of Education (MABE) Recognition
 - Introduction of the New Student Board Members

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**
 - a. August 18, 2015

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of August 18, 2015
- 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. Curriculum and Instruction Mr. Davis

- 1. KUNO Update (I)
(Exhibit 13-A1)

B. Facilities and Capital Planning Ms. Haley

- 1. JM Tawes Education Specifications (First Reader) (A)
(Exhibit 13-B1)
- 2. FY2017 Capital Improvement Plan (A)
(Exhibit 13-B2)

C. Monthly Finance Reports Ms. Johnson

- 1. August Budget Expenditures (A) (Exhibit 13-C1)
- 2. Food Services Report (I) (Exhibit 13-C2)

**D. Personnel Matters (A) Ms. Whitelock
(Exhibit 13-D)**

14. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, October 20, 2015 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