

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
November 15, 2016
3:00 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 – **3:00 p.m.**
2. Call to Order..... Chairperson Sumpter
3. Roll CallMs. Tilghman
4. Declaration of a Quorum Chairperson Sumpter
5. Adoption of Agenda..... Chairperson 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 October 18, 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..... Chairperson Sumpter
9. 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.

Students/Staff/Citizens Recognitions Chairperson Sumpter

- Somerset Intermediate School’s Sea Perch Team

10. Student Board Members Activities’ Reports

11. TGM Audit Report Mrs. Johnson
Chief Finance Officer

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

- **October 18, 2016 – (Open Regular Session)**
- **November 3, 2016 – (Open Special Session)**

13. OLD BUSINESS

A. Administrative FunctionsDr. Gaddis

1. Policy #500-13, Semester Exams for High School Students (A – Second Reader)
(Exhibit 13-A1)
2. Policy #500-37, Promotion & Retention (A – Second Reader)
(Exhibit 13-A2)

B. Facilities and Capital Planning..... Mrs. Haley

1. FY2018 Capital Improvement Plan (A – Second Reader)

14. NEW BUSINESS

A. Student Achievement Mr. Davis

1. Digital Exchange Skype (I)
(Exhibit 14-A1)
2. 2015 – 2016 WIDA Score Results (I)
(Exhibit 14-A2)

B. Administrative FunctionsDr. Gaddis

1. Calendar Waiver (D)
(Exhibit 14-B1)
2. 2017-2018 School Calendar (A - First Reader)
(Exhibit 14-B2)
3. 2015-2016 Annual Report (I)
(Exhibit 14-B3)

C. Monthly Finance Reports.....Mrs. Johnson

1. October Budget Expenditures (A)
(Exhibit 14-C1)
2. Food Services Report (I)
(Exhibit 14-C2)

D. Personnel MattersMrs. Whitelock

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

16. Superintendent and Board Member Comments

17. Adjournment