

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING**

December 19, 2017

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 Order Chairperson Sumpter
3. Roll CallMs. Melissa Tilghman
4. Declaration of a Quorum..... Chairperson Sumpter
5. Adoption of Agenda Chairperson 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 minutes of October 17, 2017
 - b. To perform administrative functions
 - 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)
 - d. To protect the privacy or reputation of individuals concerning a matter not related to public business - Section 3-305 (b)(2)
 - e. 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 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.

Student/Staff/Citizens Recognitions

- Maryland Food Pantry Recognitions
- Food and Nutrition Services Employees
- Vietnam Veterans' Interview Recognitions

10. School Board Members' Activities Reports

11. Approval of Minutes (A) Chairperson Sumpter

- a. Open Regular Session Minutes of October 17, 2017
- b. Special Open Meeting Minutes of November 30, 2017

12. Announcement of Closed Session Meeting

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- d. To protect the privacy or reputation of individuals concerning a matter not related to public business - Section 3-305 (b)(2)
- e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

**13. TGM Audit Report.....Mrs. Johnson
Chief Finance Officer**

14. OLD BUSINESS

**A. Administrative Functions Dr. Gaddis
Superintendent of Schools**

- 1. Policy #200-18, Student Transportation (A – Tabled - Second Reader)
(Exhibit 14-A1)
- 2. Policy #600-39, Student Behavior Interventions (A - Second Reader)
(Exhibit 14-A2)

15. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. SCPS 2016-2017 Annual Report (I)
(Exhibit 15-A1)
- 2. SB 452 Senate Compliance (A - First Reader)
(Exhibit 15-A2)

3. Policy #600-45, Naloxone (Narcan) Administration (A – First Reader)
(Exhibit 15-A4)
4. Policy #800-11, Title I Parent Involvement (A-First Reader)
(Exhibit 15-A3)
5. 2017-2018 Academic Calendar Adjustment (A-First Reader)

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

1. Walk-In Cooler/Freezer Replacements for Greenwood ES & Princess Anne ES
(Exhibit 15-B1)

C. Monthly Finance ReportsMrs. Johnson

1. November Budget Expenditures (A)
(Exhibit 15-C1)
2. Food and Nutrition Services Budget (I)
(Exhibit 15-C2)

D. Personnel Matters (A)Mrs. Whitelock
Supervisor of Human Resources

1. Personnel Report

16. Public Comments

17. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, January 16, 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.

18. Superintendent and Board Member Comments

19. Adjournment