

SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
February 21, 2017
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 Chairperson Sumpter
3. Roll Call Ms. 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 consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
 - b. To review and approve the closed minutes of December 20, 2016 and January 17, 2017
 - c. To perform administrative functions
 - d. To discuss personnel matters – Section 3-305(b)(1)
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.

a. Student/Staff/Citizens Recognitions

- 2016-2017 Division Three Award Winning Young Writers of America Publication Recognitions
- The America Library Poetry Recognition Award

10. Student Board Members' Activities Reports

11. Approval of Minutes (A) Chairperson Sumpter

- a. **December 20, 2016 – Open Regular Session**
- b. **January 17, 2017 – Open Regular Session**

12. Announcement of Closed Session Meeting

- a. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
- b. To review and approve the closed minutes of December 20, 2016 and January 17, 2017
- c. To perform administrative functions
- d. To discuss personnel matters – Section 3-305(b)(1)

13. OLD BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy 300-14, Fundraising (A-Second Reader)
(Exhibit 13-A1)
- 2. Policy #600-34 Bullying, Harassment and Intimidation (A – Second Reader)
(Exhibit 13-A2)

14. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy #200-13, Use of Facilities (A – First Reader)
(Exhibit 14-A1)

B. Student Achievement..... Dr. Gaddis

- 1. J.M. Tawes Project Update

C. FY2018 Prioritized Budget Requests..... Dr. Gaddis

1. School Presentations (I)

- Carter G. Woodson Elementary School
- Crisfield Academy & High School
- Deal Island Elementary School
- Greenwood Elementary School
- J. M. Tawes Technology & Career Center and Somerset Transition Program
- Princess Anne Elementary School
- Somerset Intermediate School
- Somerset Promise Academy
- Washington Academy & High School

D. Facilities and Capital Planning Ms. Haley

- 1. Crisfield Academy & High School/Head Start Construction Project Contract Approval (Exhibit 14-D1)

E. Monthly Finance Reports Ms. Johnson

- 1. January Budget Expenditures (A) (Exhibit 14-E1)
- 2. Food Services Report (I) (Exhibit 14-E2)

F. Personnel Matters (A) Ms. Whitelock

- 1. Personnel Report

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, March 21, 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