

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

**May 17, 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. Consider meeting in an Executive Session for the purpose of discussion on Personnel Matters, Student Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2), and (7), of the General Provisions Article of the Annotated Code of Maryland and to discuss, review and approve the minutes of April 19, 2016.
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.

Student/Staff/Citizens Recognitions

- SAILS Recognition
- Somerset County Art Show Recognition

10. Student Board Members' Activities Reports

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

a. **April 19, 2016 - Open Regular Meeting Minutes**

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of April 19, 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. UNFINISHED BUSINESS

A. Administrative FunctionsDr. Gaddis

- 1. Sick Leave Policy #700-12 (A)
(Exhibit 13-A1)

B. Transportation and Operations Mr. Davis

- 1. Paid Spare Bus Purchase Request (A)
(Exhibit 13-B1)

C. Curriculum and Instruction Mr. Davis

- 1. Special Education Staffing Plan (A)
(Exhibit 13-C1)

14. NEW BUSINESS

A. Facilities and Capital Planning Update Ms. Haley

- 1. Education Facilities Master Plan (A)
(Exhibit 14-A1)
- 2. Washington Academy & High School Stadium Upgrade Contract Approval (A)
(Exhibit 14-A2)

B. Student Achievement Mr. Davis

1. Moving to Next Generation Science Standards (NGSS) (I)
(Exhibit 14-B1)
2. Extending Student Thinking (I)

C. Administrative Functions Dr. Gaddis

1. 2015-2016 Calendar Change (A)
(Exhibit 14-C1)
2. Transportation Requests (A)
(Exhibit 14-C2)
3. Somerset County Public Schools Proposed 2016-2017 Budget (A)
(Exhibit 14-C3)

D. Monthly Finance Reports..... Ms. Johnson

1. April Budget Expenditures (A)
(Exhibit 14-D1)
2. Food Services Report (I)
(Exhibit 14-D2)

E. Personnel Matters (A)..... Ms. Whitelock

1. Personnel Report
(Exhibit 14-E1)

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