

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

**November 21, 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 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 review and approve the closed minutes of October 17, 2017
  - b. To perform administrative functions
  - c. To discuss personnel matters – Section 3-305(b)(1)(i)(ii)
  - d. To discuss matters not related to public business (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.*

- a. 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**

**12. Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of October 17, 2017
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)(i) (ii)
- d. To discuss matters not related to public business (b)(2)
- e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

**13. TGM Audit Report ..... Ms. Johnson**

**14. OLD BUSINESS**

**A. Administrative Functions ..... Dr. Gaddis**

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

**15. NEW BUSINESS**

**A. Student Achievement..... Mr. Davis**

- 1. Student and Community Engagement (I)  
(Exhibit 15-A1)
- 2. How Suite it is! (I)  
(Exhibit 15-A2)
- 3. UDL Professional Development Update (I)  
(Exhibit 15-A3)

**B. Administrative Functions**

- 1. SCPS 2016-2017 Annual Report (I)  
(Exhibit 15-B1)

**C. Facilities and Capital Planning .....Mrs. Haley**

- 1. J.M. Tawes Replacement Project Contract Award  
(Exhibit 15-C1)

**D. Monthly Finance Reports ..... Mrs. Johnson**

1. October Budget Expenditures (A)  
(Exhibit 15-D1)
2. Food and Nutrition Services Budget (I)  
(Exhibit 15-D2)
3. Inter-Category Transfer Request (A)  
(Exhibit 25-D3)

**E. Personnel Matters (A) ..... Mrs. Whitelock**

1. Personnel Report

**16. Public Comments**

**17. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, December 18, 2017 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**