

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

January 19, 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 OrderDr. Gaddis
3. Roll CallMiss Tilghman
4. Declaration of a Quorum.....Dr. Gaddis
5. Reorganization of the Board of EducationDr. Gaddis
 - Nomination and Election of Board Chairman
 - Nomination and Election of Board Vice Chairman
6. Adoption of Agenda Chairman
7. 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 December 15, 2015
 - b. To perform administrative functions
 - c. To discuss personnel matters – Section 3-305(b)(1)
 - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
8. **Reconvene in Regular Open Session – 6:00 p.m.**
9. Pledge of Allegiance Chairman
10. Public Participation Chairman

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
 - Substitute Bus Driver

11. Student Board Members' Activities Reports

12. Approval of Minutes (A)Chairman

a. December 15, 2015 Open Regular Minutes

13. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of December 15, 2015
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

14. OLD BUSINESS

A. Administrative Functions Ms. Bartemy

- 1. Policy #800-11, Title I – Parent Involvement (A) (Second Reader)
(Exhibit 14-A1)

15. NEW BUSINESS

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

- 1. Somerset Intermediate School WHRN – Live
- 2. Deal Island Elementary School – Genius Hour

B. Curriculum and Instruction Mr. Davis

- 1. Elementary PARCC Assessments

C. Monthly Finance Reports Ms. Johnson

- 1. December Budget Expenditures (A)
(Exhibit 15-C1)
- 2. Food Services Report (I)
(Exhibit 15-C2)

D. Personnel Matters (A) Ms. Whitelock

1. Personnel Report
(Exhibit 15-D1)

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

17. Superintendent and Board Member Comments

18. Adjournment