



**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF SPECIAL OPEN SESSION
November 30, 2017**

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 Special Open Session – **2:00 p.m.**
- 2. Call to Order..... Chairperson Sumpter
- 3. Roll Call Ms. Tilghman
- 4. Declaration of a QuorumChairperson Sumpter
- 5. Pledge of Allegiance.....Chairperson Sumpter
- 6. Adoption of Agenda.....Chairperson Sumpter

NEW BUSINESS

- 7. A. Facilities and Capital Planning Mrs. Daniel Haley
(Supervisor of Facilities and Capital Planning)
 - 1. J.M. Tawes Replacement Contract (A)
- 8. Monthly Finance Reports Mrs. Linda Johnson
(Chief Finance Officer)
 - 1. October Budget Expenditures (A)
 - 2. Food Services Report (I)
 - 3. Inter-Category Budget Transfer Requests (A)
- 9. Public Comments



- 10. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, December 19, 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.
- 11. Superintendent and Board Member Comments**
- 12. Adjournment**