

SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
November 17, 2015
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 OrderChairman Sumpter
3. Roll CallMiss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of AgendaChairman 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 20, 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)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance.....Chairman Sumpter
9. Public ParticipationChairman 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
 - Appreciation Awards
 - Sherwin Williams Corporation

10. Student Board Members' Activities Reports

11. Approval of Minutes (A) Chairman Sumpter

a. **October 20, 2015**

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of October 20, 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)

13. OLD BUSINESS

Curriculum & Instruction **Mr. Davis**

- 1. Graduation Waiver (A)

14. NEW BUSINESS

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

- 1. Climate Shift – Crisfield Academy & High School (I)
- 2. Fruits and Vegetables Program – Greenwood Elementary School (I)
- 3. PARCC Results (I)

B. Facilities and Capital Planning **Ms. Haley**

- 1. FY2017 Capital Improvement Plan (A)
(Exhibit 14-B1)

C. Transportation and Operations..... **Dr. Gaddis**

- 1. Student Transportation, Policy #200-18 (A)
(Exhibit 14-C1)

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

- 1. October Budget Expenditures (A)
(Exhibit 14-D1)

2. Food Services Report (I)
(Exhibit 14-D2)
3. Proposed FY2016 Food Services Budget
(Exhibit 14-D3)

E. Personnel Matters (A) Ms. Whitelock

1. Personnel Report
(Exhibit 14-E)
2. 2015-2016 Negotiations Teams
(Exhibit 14-E)

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, December 15, 2015 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