

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

August 16, 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 June 21, 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.

10. **Approval of Minutes (A)**..... Chairman Sumpter
 - a. **July 19, 2016 – (Open Regular Session)**
 - b. **July 28, 2016 – (Special Called Session)**

11. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of July 19, 2016 and July 28, 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)

12. UNFINISHED BUSINESS

- A. Transportation and Operations Dr. Gaddis
 - 1. Policy 200-18, Student Transportation (A – Second Reader)
(Exhibit 12-A1)

13. NEW BUSINESS

- A. Administrative Functions Mr. Davis
 - 1. Somerset County Public Schools’ 2016-2017 School Calendar Revisions
(Exhibit 13-A1)
 - 2. State of Schools Address..... Dr. Gaddis
- B. Facilities and Operations Ms. Haley
 - 1. Facilities Update (I)
- C. Monthly Finance Reports..... Ms. Johnson
 - 1. July Budget Expenditures (A)
(Exhibit 13-C1)
 - 2. Food Services Report (I)
(Exhibit 13-C2)
- D. Personnel Matters (A)..... Ms. Whitelock
 - 1. Personnel Report

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

15. Superintendent and Board Member Comments

16. Adjournment