

**Minutes of Special Open Meeting  
Westover, Maryland  
March 11, 2016**

---

---

**TIME: 9:00 a.m.**

**Location: J.M. Tawes Technology & Career Center**

**PRESENT:** Board Members: Chairperson Warner Sumpter, Vice Chairperson Penny Nicholson, Mr. Dan Kuebler, Mr. Robert Wells, and Ms. Margo Green-Gale.

**PLEDGE OF ALLEGIANCE**

**CLOSED MEETING:**

Pursuant to the Annotated Code of Maryland, **General Provisions Act**, 3-305(b), it was the consensus of opinion of the Board to enter into a Closed Session at 9:00 a.m. for the following reason:

- To Discuss Personnel Matters - Section 3-305(b)(1)
  - Superintendent's Evaluation

**Reconvened in Open Special Session at 10:58 a.m.**

**ADJOURNMENT**

The Board unanimously agreed to adjourn the meeting at 11:00 a.m.

---

Recorded by Chairperson Warner Sumpter  
Prepared by: Melissa Tilghman/Board Secretary