

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

February 20, 2018

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 Chairperson Sumpter
3. Roll CallMs. Tilghman
4. Declaration of a Quorum..... Chairperson Sumpter
5. Adoption of Agenda Chairperson 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 minutes of January 16, 2018
 - b. To perform administrative functions
 - c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b)(1)
 - d. To protect the privacy or reputation of individuals concerning a matter not related to public business - Section 3-305 (b)(2)
 - e. 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 Chairperson Sumpter
9. Public Participation Chairperson 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.

- United Way Presentation
- 2017-2018 Fall Sports Recognitions
- 2017-2018 Associates of the Year Recognitions

10. School Board Members' Activities Reports

11. Approval of Minutes (A) Chairperson Sumpter

- a. Open Regular Session Minutes of January 16, 2018

12. Announcement of Closed Session Meeting

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- e. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)

13. OLD BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy #200-18, Student Transportation (A - Second Reader) (Exhibit 13-A1)
- 2. 2018-2019 Academic School Calendar (A – Second Reader) (Exhibit 13-A2)

14. NEW BUSINESS

A. Administrative FunctionsDr. Gaddis

- 1. School FY19 Budget Presentations (I)
- 2. Policy #100-12, Public Participation (First Reader)

B. Monthly Finance ReportsMrs. Johnson

- 1. January Budget Expenditures (A) (Exhibit 14-B1)
- 2. January Food and Nutrition Services Budget (I) (Exhibit 14-B2)

C. Facilities and Capital PlanningMrs. Haley

1. Head Start and Crisfield Academy & High School's Lease Agreement (A)
(Exhibit 14-C1)
2. Subrecipient Agreement – Head Start and Crisfield Academy & High School (A)
(Exhibit 14-C2)

D. Personnel Matters Mrs. Whitelock

1. Personnel Report (A)

E. Superintendent's Contract (A)

15. Public Comments

- 16. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, March 20, 2018 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