

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

**August 18, 2015**

**4:00 p.m.**

**A G E N D A**

*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 .....Miss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of Agenda .....Chairman 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 July 21, 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 Participation .....Chairman Sumpter
  - Maryland Association of Boards of Education (MABE) Recognition

<p><i>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.</i></p>
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**Action/Discussion/Informational Items (A/D/I)**

**10. Approval of Minutes (A) ..... Chairman Sumpter**

- a. July 21, 2015 Open Regular Meeting

**11. Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of July 21, 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)

**12. NEW BUSINESS**

**A. Curriculum and Instruction ..... Mr. Davis**

- 1. 2014-2015 SAILS Project (I)

**B. Administrative Functions ..... Ms. Cottman**

- 1. Policy 600-07, Attendance, Elementary and Secondary (A)  
(Exhibit 12-B1)

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

- 1. Facilities and Construction Update (I)
- 2. Becker Morgan Group, LLC (I)
  - Educational Specification for J.M. Tawes Technology & Career Center

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

- 1. July Budget Expenditures (A) (Exhibit 12-D1)
- 2. Food Services Report (I) (Exhibit 12-D2)

**E. Personnel Matters (A) ..... Ms. Whitelock  
(Exhibit 12-E)**

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

**14. Superintendent and Board Member Comments**

**15. Adjournment**