

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
February 17, 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 January 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)
  - e. To discuss school security – Section 3-305 (b)(10)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance ..... Chairman Sumpter
9. Public Participation ..... Chairman Sumpter
  - a. Student/Staff/Citizens Recognition
    - Early Childhood Education/Judy Center Recognitions
10. **Students' Activities Reports** .....Mr. Ford (CAHS)  
Mr. Benton (WAHS)

**Action/Discussion/Informational Items (A/D/I)**

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

- a. January 16, 2015 – Open Work Session
- b. January 20, 2015 - Open Regular Session
- c. January 27, 2015 – Open Work Session

**12. Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of January 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)
- e. To discuss school security – Section 3-305 (b)(10)

**13. OLD BUSINESS**

**A. Administrative Functions**

- 1. Policy 200-18, Student Transportation **(A)** ..... Ms. Smoker  
(Exhibit 13-A1)

- B. FY2016 Budget Presentation (I)**..... Dr. Gaddis

**14. NEW BUSINESS**

**A. Administrative Functions (A)(First Reader)** ..... Ms. Smoker

- 1. 400-01 Facilities Development Goals
- 2. 400-02 Evaluation of Facilities Planning & Development
- 3. 400-03 Facilities Planning
- 4. 400-04 Enrollment Projections
- 5. 400-05 Educational Facilities Master Plan
- 6. 400-06 State Capital Improvements Program
- 7. 400-07 Building Accommodations
- 8. 400-08 Facilities Construction
- 9. 400-09 Educational Specifications
- 10. 400-10 Selection Architects, Engineers & Construction Consultants  
(Exhibits 14-A1 through 14-A10)

**B. Curriculum & Instruction** ..... Mr. Davis

- 1. Somerset Early Learning Advisory Council's (SELAC) **(I)**  
Judy Center Update
- 2. 21<sup>st</sup> Century SAILS Program **(I)**
- 3. Classroom Focus Improvement Process **(I)**  
(Exhibit 14-B3)

**C. Monthly Finance Reports**..... Ms. Smoker

1. February Budget Expenditures **(A)**  
(Exhibit 14-C1)

2. Food Services Report **(I)**  
(Exhibit 14-C2)

**D. Capital Improvements Update**..... Ms. Smoker

**E. Personnel Matters (A)** ..... Ms. Smoker  
(Exhibit 14-E)

**15. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, March 17, 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