

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

July 15, 2014

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 Miles
3. Roll Call Miss Tilghman
4. Declaration of a Quorum Chairman Miles
5. Adoption of Agenda Chairman Miles
6. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:
 - a. To review and approve the closed minutes of June 17, 2014
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - d. To consult legal with counsel to obtain legal advice – Section 10-508 (a)(7)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Miles
9. Public Participation..... Chairman Miles
 - a. Student/Staff/Citizens Recognition
 - Crisfield & Washington High Schools Winter, Spring and Fall Sports

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

10. Approval of Minutes (A) Chairman Miles
 - a. June 17, 2014
11. **Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of June 17, 2014
- b. To perform administrative functions – Section 10-503
- c. To discuss personnel matters – Section 10-508(a)(1)
- d. To consult with legal counsel to obtain legal advice – Section 10-508 (a)(7)

12. UNFINISHED BUSINESS –

A. Administrative Functions

1. Spare Bus Purchase Requests (A).....Mrs. Smoker
(Exhibit 12-A1)
2. Gifted and Talented, Policy #500-11 (A) Mrs. Schneider
(Exhibit 12-A2)
3. Bidding and Purchasing, Policy 200-14 (A).....Mrs. Smoker
(Exhibit 12-A3)

13. New BUSINESS

A. Monthly Finance Reports

1. June 2014 Budget Expenditures (A).....Mrs. Smoker
(Exhibit 13-A1)
2. Food Services Report (I) Mrs. Harrison
(Exhibit 13-A2)

B. Food Service Contract Awards Ratification (A)..... Mrs. Harrison

- Cloverland – Milk Products
- Sysco – Other Food Products
- Schmidts – Bread Products

(Exhibit 13-B)

C. Administrative Functions - Polices

1. Policy 600-42, Use of Video Cameras for Safety and Security (A)..... Ms. Smoker
(Exhibit 13-C1)
2. Policy 600-7, Attendance – Elementary and Secondary Dr. Gaddis
(Exhibit 13-C2)
3. Policy 600-13, Community Offenses by Students (A) Dr. Gaddis
(Exhibit 13-C3)
4. Policy 600-14, Student Tobacco Use (A)..... Dr. Gaddis
(Exhibit 13-C4)

- 5. Policy 600-16, Dangerous Weapons Instruments (A) Dr. Gaddis
(Exhibit 13-C5)
- 6. Policy 600-34, Student Bullying & Harassment (A) Dr. Gaddis
(Exhibit 13-C6)
- 7. Policy 600-35, Serious Threats of Violence (A) Dr. Gaddis
(Exhibit 13-C7)
- 8. Policy 600-36, Fighting (A)..... Dr. Gaddis
(Exhibit 13-C8)
- 9. Policy 600-43, Student Gang Activity or Similar (A) Dr. Gaddis
Destructive or Illegal Group Behavior
(Exhibit 13- C9)

E. Bus Route Approvals.....Mrs. Smoker
(Exhibit E)

F. Human Resources Report

- 1. New Hires/Retires/Separations/Transfers (A) Mrs. Smoker
(Exhibit 13-F1)

14. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, August 19, 2014 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 10-508(a) of the Maryland Annotated Code. 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