

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
August 19, 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 July 15, 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)
 - e. To discuss matters related to school security – Section 10-508 (a)(10)
 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
- Action/Discussion/Informational Items (A/D/I)**
10. Approval of Minutes (A)Chairman Miles
 - a. July 15, 2014 – Open Regular Meeting
 11. **Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of July 15, 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)
- e. To discuss matters related to school security – Section 10-508 (a)(10)

12. UNFINISHED BUSINESS

A. Administrative Functions

- 1. Spare Bus Purchase Requests (A)..... Mrs. Smoker
(Exhibit 12-A1)
- 2. Policy 600-42, Use of Video Cameras for Safety and Security (A)..... Mrs. Smoker
(Exhibit 12-A2)
- 3. Policy 600-7, Attendance – Elementary and Secondary (A)..... Dr. Gaddis
(Exhibit 12-A3)
- 4. Policy 600-13, Community Offenses by Students (A)..... Dr. Gaddis
(Exhibit 12-A4)
- 5. Policy 600-14, Student Tobacco Use (A)..... Dr. Gaddis
(Exhibit 12-A5)
- 6. Policy 600-16, Dangerous Weapons Instruments (A)..... Dr. Gaddis
(Exhibit 12-A6)
- 7. Policy 600-18, Early Childhood Learning (A)..... Mrs. Bartemy
(Exhibit 12-A7)
- 8. Policy 600-34, Student Bullying & Harassment (A)..... Dr. Gaddis
(Exhibit 12-A8)
- 9. Policy 600-35, Serious Threats of Violence (A)..... Dr. Gaddis
(Exhibit 12-A9)
- 10. Policy 600-36, Fighting (A)..... Dr. Gaddis
(Exhibit 12-A10)
- 11. Policy 600-43, Student Gang Activity or Similar (A)..... Dr. Gaddis
Destructive or Illegal Group Behavior
(Exhibit 12- A11)

13. New BUSINESS

A. AED Wind Energy Project Dr. Gaddis

B. Curriculum & Instruction

1. Greenwood Elementary School’s Report - A Culture of Readers **(I)**.....Mrs. O’Neal

C. Monthly Finance Reports

1. July 2014 Budget Expenditures **(A)**Mrs. Smoker
(Exhibit 13-C1)

2. Food Services Report **(I)**Ms. Harrison
(Exhibit 13-C2)

3. FY2014 Category Transfers **(A)**.....Mrs. Smoker
(Exhibit 13-C3)

D. Administrative Functions - Polices

1. Policy 600-3, Student Health Services **(A)**.....Mr. Turner
(Exhibit 13-D1)

2. Policy 600-3.2, Nutrition **(A)**.....Mr. Turner
(Exhibit 13-D2)

3. Policy 600-3.3, Student Wellness **(A)**Mr. Turner
(Exhibit 13-D3)

4. Policy 600-26, Sale of Competitive Foods **(A)**Mr. Turner
(Exhibit 13-D4)

5. Policy 600-15, Alcohol and Drug Abuse **(A)**.....Ms. McLaughlin
(Exhibit 13-D5)

6. Policy 700-59, Compensatory Time Policy **(A)**Ms. Whitelock
(Exhibit 13-D6)

E. Capital Improvements Update (A).....Ms. Haley
(Exhibit 13-E)

F. Substitute Bus Driver Requests (A) Ms. Smoker
(Exhibit 13-G)

G. Human Resources Report

1. New Hires/Retires/Separations/Transfers (A)Mrs. Whitelock
(Exhibit 13-G1)

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