

**Minutes of Open Work Session
Westover, Maryland
January 16, 2015**

TIME: 10:00 a.m. Location: J.M. Tawes Technology & Career Center

PRESENT: Board Members: Vice Chairman Wells, Board Member Mr. Warner Sumpter, Board Member Mr. Dan Kuebler, Superintendent Dr. John B. Gaddis; Assistant Superintendent of Administration, Ms. Nancy Smoker, Assistant Superintendent of Instruction, Mr. Tom Davis; and Recording Secretary Melissa Tilghman.

ABSENT FROM THE MEETING

Chairman William Miles and Ms. Margo Green-Gale

Vice Chairman Wells declared a quorum and called the meeting to order.

STUDENT TRANSPORTATION, POLICY #200-18

Ms. Smoker and Dr. Gaddis presented revisions to the Student Transportation Policy, #200-18 for the Board's review and discussion. The Open Work Session also provided the bus contractors the opportunity to be present for the discussion, listen to the proposed changes and provide input on the revisions.

After a lengthy discussion, the Board concluded that another meeting was needed to further discuss and revise the Student Transportation Policy and Procedures. The Board's goal is to make sure the Student Transportation Policy and the policy procedures are aligned with each other. The next meeting will be held on January 27, 2015 at 10:00 a.m. at the J.M. Tawes Career & Technology Center.

ADJOURNMENT

Upon the motion of Mr. Kuebler and a second by Mr. Sumpter, the Board unanimously voted to adjourn the meeting at **12:30 p.m.**

Dr. John B. Gaddis, Superintendent
Recorded and Prepared by: Melissa Tilghman/Recording Secretary