

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
December 16, 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 OrderChairman Miles
3. Roll Call Miss Tilghman
4. Declaration of a Quorum.....Chairman Miles
5. Adoption of AgendaChairman Miles
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 November 18, 2014
 - 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 Miles
9. Public Participation Chairman Miles
 - a. Student/Staff/Citizens Recognition
 - Board Member Recognition
10. **Students' Activities Reports**Mr. Ford (CAHS)
Mr. Benton (WAHS)

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

11. Approval of Minutes (**A**)Chairman Miles
 - a. November 18, 2014 - Open Regular Meeting

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of December 16, 2014
- 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)

13. OLD BUSINESS

A. Administrative Functions

- 1. Belief Statements **(A)** Dr. Gaddis
(Exhibit 13-A1)

B. Curriculum & Instruction

- 1. Quarterly Report **(I)** Dr. Gaddis

14. NEW BUSINESS

A. Curriculum & Instruction

- 1. Somerset Digital Learning Initiative **(I)** Ms. Holland
Instructional Technology and Social Studies Coordinator

B. Monthly Finance Reports

- 1. November 2014 Budget Expenditures **(A)** Ms. Smoker
(Exhibit 14-B1)
- 2. Food Services Report **(I)** Ms. Harrison
(Exhibit 14-B2) Chief Finance Officer
- 3. OMB Circular Single A-133 Audit Ms. Harrison
(Exhibit 14-B3)

C. Administrative Functions

- 1. Policy 100-03, Ethics Policy **(A)** Ms. Smoker
(Exhibit 14-C1)
- 2. Policy 200-18, Student Transportation **(A)** Ms. Smoker
(Exhibit 14-C2)
- 3. Policy 200-22, Volunteer Policy **(A)** Ms. Smoker
(Exhibit 14-C3)

4. Policy 800-11, Title I Parent Involvement **(A)**..... Ms. Bartemy
(Exhibit 14-C4) Supervisor of Elementary Education

D. Facilities

1. Capital Improvement Update **(I)** Ms. Haley
(Exhibit 14-D1) Supervisor of Facilities

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

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, January 20, 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 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