

SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
January 20, 2015
4:00 p.m.

AGENDA

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 Dr. Gaddis
3. Roll Call Miss Tilghman
4. Declaration of a Quorum..... Dr. Gaddis
5. Reorganization of the Board of Education Dr. Gaddis
 - Nomination and Election of Board Chairman
 - Nomination and Election of Board Vice Chairman
6. Adoption of AgendaChairman
7. 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 December 16, 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)
8. **Reconvene in Regular Open Session – 6:00 p.m.**
9. Pledge of Allegiance Chairman
10. Public Participation Chairman
 - a. Student/Staff/Citizens Recognition
 - Workforce Development Recognitions
11. **Students' Activities Reports**Mr. Ford (CAHS)
Mr. Benton (WAHS)

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

- 12. Approval of Minutes **(A)**Chairman Miles
 - a. December 16, 2014 - Open Regular Meeting

13. 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)

14. OLD BUSINESS

A. Administrative Functions

- 1. Policy 100-03, Ethics Policy **(A)** Ms. Smoker
(Exhibit 14-A1)
- 2. Policy 200-18, Student Transportation **(A)** Ms. Smoker
(Exhibit 14-A2)
- 3. Policy 200-22, Volunteer Policy **(A)**..... Ms. Smoker
(Exhibit 14-A3)
- 4. Policy 800-11, Title I Parent Involvement **(A)**..... Ms. Bartemy
(Exhibit 14-A4) Supervisor of Elementary Education

15. NEW BUSINESS

A. Administrative Functions

- 1. Reappointment of Board Attorney Fulton Jeffers **(A)** Dr. Gaddis
Of Counsel to Carney, Kelehan, Bressler, Bennett and Scherr, LLP
- 2. Policy #300-12, Salary Deductions **(A)** Ms. Smoker
(Exhibit 15-A2)
- 3. FY2016 Budget Update Dr. Gaddis
(Exhibit 15-A3)

B. Curriculum & Instruction

- 1. Character Education **(I)**..... Ms. Monar
Princess Anne Elementary School Principal
- 2. United Way **(I)** Ms. Monar

3. PARCC Preparation (I)..... Mr. Davis

C. Monthly Finance Reports

1. December 2014 Budget Expenditures (A) Ms. Smoker
(Exhibit 15-C1)

2. Food Services Report (I) Ms. Harrison
(Exhibit 15-C2) Chief Finance Officer

D. Personnel Matters (A) Ms. Whitelock
(Exhibit 15-D)

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

17. Superintendent and Board Member Comments

18. Adjournment