

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

April 21, 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 Chairman Sumpter
3. Roll Call Miss Tilghman
4. Declaration of a Quorum..... Chairman Sumpter
5. Adoption of Agenda Chairman Sumpter
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 March 30, 2015
 - 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 Sumpter
9. Public Participation Chairman Sumpter

The purpose of the Public Participation Section of the Open Meetings of the Somerset County Board of Education is to enable members of the community to discuss matters which are of general concern to them and to the Board of Education. An individual shall not speak publicly about an incident or concern that is specific to any individual as that type of matter shall be addressed in writing to the Superintendent.

 - a. Student/Staff/Citizens Recognition
 - Early Childhood Education/Judy Center Recognitions
 - American Legion Contribution to the Judy Center
10. **Students' Activities Reports**Mr. Ford (CAHS)
Mr. Benton (WAHS)

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

11. Approval of Minutes (A) Chairman Sumpter

- a. March 24, 2015 - Open Work Session
- b. March 30, 2015 - Open Abbreviated Session

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of March 30, 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)
- e. To discuss school security matters – Section 3-305 (b)(7)

13. OLD BUSINESS

A. Administrative Functions (A)(Second Reader) Ms. Smoker

- 1. 400-1 Facilities Planning and Capital Improvements (Exhibit 13-A1)
- 2. 700-4 Anti-Harassment (Exhibit 13-A2)
- 3. 700-5 Drug and Alcohol Free Workplace (Exhibit 13-A3)
- 4. 700-7 Personnel Records, Data Storage & Records Destruction (Exhibit 13-A4)
- 5. 700-10 Employment Practices & Interview Fairness (Exhibit 13-A5)
- 6. 700-11 Business Leave (Exhibit 13-A6)
- 7. 700-12 Sick Leave (Exhibit 13-A7)

B. Curriculum & Instruction

- 1. Somerset Early Learning Advisory Council's (SELAC) Judy Center Update (I) (Exhibit 13-B1)
- 2. 21st Century SAILS Program (I) (Exhibit 13-B2)
- 3. Overcapacity Recommendation Approval (A)

14. NEW BUSINESS

A. Administrative Functions (First Reader) Ms. Smoker

- 1. 100-13 School Board Meetings (Exhibit 14-A1)
- 2. 400-22, Safety Program (Exhibit 14-A2)
- 3. 400-25 Disaster & Emergency Plans (Exhibit 14-A3)
- 4. 400-28 Building & Grounds Maintenance (Exhibit 14-A4)

- 5. 700-14 Personnel Procedures, FNS (Exhibit 14-A5)
- 6. 700-16 Personnel Practices, Custodian Employment (Exhibit 14-A6)
- 7. 700-17 Personnel Practices (Exhibit 14-A7)

B. Curriculum & Instruction Mr. Davis

- 1. Judy Center Update **(I)**
 - Princess Anne Elementary School

C. Capital Improvements Ms. Smoker

- 1. Facilities Update **(I)** (Exhibit 14-C2)
- 2. Architectural/Engineering Contract Approval **(A)** (Exhibit 14-C3)
 - Crisfield Academy & High School

D. 2015-2016 School Calendar (A) (First Reader)..... Dr. Gaddis
(Exhibit 14-D)

E. Monthly Finance Reports..... Ms. Smoker

- 1. March Budget Expenditures **(A)** (Exhibit 14-E1)
- 2. Food Services Report **(I)** (Exhibit 14-E2)
- 3. Approval of Table of Rates **(A)** (Exhibit 14-E3)

F. Personnel Matters (A) Ms. Smoker
(Exhibit 14-F)

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, May 19, 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.

16. Superintendent and Board Member Comments

17. Adjournment