

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
November 18, 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 October 21, 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
 - CAHS SADD Officers and Sponsor Recognition
 - CAHS & WAHS Athletic Booster Club’s Presidents Recognition
 - Custodial 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. October 21, 2014 - Open Regular Meeting

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of October 21, 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. Policy #200-06, School Principals/Building Administrators **(A)**..... Ms. Smoker
(Exhibit 13-A1)
- 2. Policy #200-07, Central Office Professional Staff Evaluations **(A)** Ms. Smoker
(Exhibit 13-A2)
- 3. Policy #200-12, Professional Staffing of Schools **(A)** Ms. Smoker
(Exhibit 13-A3)
- 4. Policy #200-13, Use of School Facilities **(A)** Ms. Smoker
(Exhibit 13-A4)
- 5. Policy #200-14, Bidding and Purchasing **(A)**..... Ms. Smoker
(Exhibit 13-A5)
- 6. Policy #200-17, School Dedications **(A)**..... Ms. Smoker
(13-A6)
- 7. Policy #200-19, Drug and Alcohol Testing – **(A)** Ms. Smoker
School Vehicle/Boat Operator
(13-A7)

14. NEW BUSINESS

A. Curriculum & Instruction

- 1. Woodson “Kinderbuddies” **(I)** Ms. Welch
Woodson Elementary School Principal
- 2. Student Discipline Update **(I)**..... Dr. Gaddis

B. Monthly Finance Reports

- 1. October 2014 Budget Expenditures **(A)** Ms. Smoker
(Exhibit 14-B1)
- 2. Food Services Report **(I)** Ms. Harrison
(Exhibit 14-B2) Chief Finance Officer
- 3. Food Services Proposed FY2015 Budget **(A)** Ms. Harrison
(Exhibit 14-B3)
- 4. School Activities Fund Reports **(I)** Ms. Harrison

C. Administrative Functions

- 1. AED Communications **(A)** Dr. Gaddis
- 2. Belief Statements **(I)** Dr. Gaddis
(Exhibit 14-C2)

D. Facilities

- 1. Approval of J.M. Tawes Feasibility Study Recommendation **(A)** Ms. Haley
(Exhibit 14-D1) Supervisor of Facilities
- 2. FY2016 Capital Improvement Plan **(A)** Ms. Haley
(Exhibit 14-D2)

E. Personnel Matters Ms. Whitelock

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