

**Minutes of Special Open Meeting
Westover, Maryland
October 1, 2013**

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

PRESENT: Board Members: Chairman William Miles, Vice Chairman Robert Wells, Ms. Margo Green-Gale, and Mr. Dan Kuebler; Interim Superintendent Dr. John Gaddis; Interim Assistant Superintendent of Administration, Ms. Nancy Smoker, Interim Assistant Superintendent of Curriculum & Instruction, Mr. Dave Elebash and Board Secretary Ms. Melissa Tilghman. Mr. Sumpter arrived at 10:10 a.m.

Chairman Miles declared a quorum was present and called the meeting to order.

Adoption of Agenda

On the motion of Ms. Green-Gale, seconded by Mr. Kuebler, the presented agenda was approved; motion carried unanimously.

Pledge of Allegiance

CLOSED MEETING

10:05 a.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**
Motion: Ms. Green-Gale/Vice Chairman Wells; motioned carried unanimously

ADMINISTRATIVE FUNCTIONS – SECTION 10-503

The Board discussed and received an update on transportation and facilities
Dr. Gaddis provided an update on the athletic fields and bleachers

DISCUSSED PERSONNEL MATTERS – SECTION 10-508 (a)(1)

Received, reviewed, and discussed personnel matters

PRESENT: Board Members: Chairman William Miles, Vice Chairman Robert Wells, Mr. Warner Sumpter, Ms. Margo Green-Gale, and Mr. Dan Kuebler; Interim Superintendent Dr. John Gaddis and Board Secretary Ms. Melissa Tilghman were present for a portion of the meeting.

Reconvened in Open Special Session at 10:38 a.m.

ADJOURNMENT

Upon the motion of Mr. Kuebler and a second by Ms. Green-Gale, the meeting was adjourned at 10:40 a.m.; motioned carried unanimously

Dr. John B. Gaddis, SCPS Interim Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary