

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
September 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 Order .....Chairman Miles
3. Roll Call ..... Miss Tilghman
4. Declaration of a Quorum.....Chairman Miles
5. Adoption of Agenda .....Chairman Miles
6. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
  - a. To review and approve the closed minutes of August 6, 2014 and August 19, 2014
  - b. To perform administrative functions – Section 10-503
  - c. To discuss personnel matters – Section 10-508(a)(1)
  - d. To consult with legal counsel to obtain legal advice – Section 10-508 (a)(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
    - 2014 Culinary Boot Camp Participants
    - Maintenance Custodial Recognition
    - Discipline Committee Recognitions
    - Members of the Manokin Presbyterian Church of Princess Anne ,including Judge Danny Long, presentation to the JM Tawes Career & Technology Center

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

10. Approval of Minutes (**A**) ..... Chairman Miles
  - a. August 6, 2014 – Open Work Meeting
  - b. August 19, 2014 – Open Regular Meeting



**C. FY2016 Proposed Capital Improvements (A)** ..... Ms. Haley  
(Exhibit 13-C)

**D. Human Resources**

1. **New Hires/Retires/Separations/Transfers (A)** ..... Ms. Whitelock  
(Exhibit 13-D1)

**14. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, October 21, 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 10-508(a) of the Maryland Annotated Code. 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.

**15. Superintendent and Board Member Comments**

**16. Adjournment**