

SOMERSET COUNTY BOARD OF EDUCATION – NOTICE OF PUBLIC MEETING

J.M. Tawes Career & Technology Center

June 19, 2012

AGENDA

1. Convene in Open Regular Session – **5:30 p.m.**
2. Call to OrderVice Chairperson Green-Gale
3. Roll CallMs. Tilghman
4. Declaration of a Quorum.....Vice Chairperson Green-Gale
5. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
 - a. To approve minutes of previous closed meeting
 - May 15, 2012
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)(i)(ii)
 - d. To discuss matters relative to negotiations – Section 10-508(a)(9)
 - e. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
6. Reconvene in **Open Session – 7:00 p.m.**
7. Pledge of AllegianceVice Chairperson Green-Gale
8. Adoption of AgendaVice Chairperson Green-Gale
9. Approval of Minutes Vice Chairman Green-Gale
 - **May 15, 2012**
 - **Announcement of Closed Session Meeting**
 - June 19, 2012
10. Student Board Members' Activities Report Miss Linamen & Mr. Mason
11. Public ParticipationVice Chairperson Green-Gale
12. **OLD BUSINESS**
 - A. Facilities and Transportation**
 1. Announcement of Approval MSP/Promise Academy Bathroom.....Dr. Miles
Renovation Bid
(See Tab 12-A1)
 - B. Human Resources**
 1. Job DescriptionMs. Whitelock

➤ HVAC Instructor
(See Tab 12-B1)

13. NEW BUSINESS

A. Finance

- 1. Monthly Finance Report..... Ms. Rounds
(See Tab 13-A1)
- 2. Food Service Report Ms. Rounds
(See Tab 13-A2)

**B. SCPS 2012-2013 Proposed BudgetDr. Miles
(See Tab B)**

C. Policies

- 1. #200-18 Student Transportation.....Dr. Miles
(See Tab 13-C1)
- 2. #300-11, Vendor RelationsMs. Blake
(See Tab 13-C2)
- 3. #500-27, Home Instruction.....Mr. Turner
(See Tab 13-C3)
- 4. #600-42, Use of Video Cameras for Security Ms. Carter
(See Tab 13-C4)

D. Human Resources

- 1. New Hires, Retirees, and ResignationsMs. Whitelock
(See Tab 13-D1)

**14. Early Student Admission RequestDr. Miles
(See Tab 14)**

**15. 2012 – 2013 Board Meeting CalendarDr. Miles
(See Tab 15)**

16. Superintendent & Board Member Comments

17. Adjournment