

SOMERSET COUNTY BOARD OF EDUCATION – NOTICE OF PUBLIC MEETING
Washington Academy & High School
May 15, 2012

A G E N D A

1. Convene in Open Regular Session – **5:30 p.m.**
2. Call to OrderChairman Sumpter
3. Roll Call.....Ms. Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
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 meetings
 - March 20, 2012
 - April 17, 2012
 - April 30, 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 AllegianceChairman Sumpter
8. Adoption of AgendaChairman Sumpter
9. Approval of Minutes Chairman Sumpter
 - **April 17, 2012**
 - **Announcement of Closed Session Meetings**
 - April 30, 2012
 - May 15, 2012
10. Student Board Members’ Activities Report Mr. Mason & Miss Linamen
11. GES – Cherry Blossom Participants’ SelectionMr. Wells
12. Parent Involvement Recognition Ms. Scott
13. J.M. Tawes Career & Technology Skills Competition Mr. Webster
14. Public ParticipationChairman Sumpter

15. OLD BUSINESS

A. Policies of Instruction

- 1. Policy #500-31, Student Field Trips.....Ms. McLaughlin
(See Tab15-A1)

B. Facilities and Transportation

- 1. GES HVAC Renovation Engineer Approval.....Mr. Daugherty
(See Tab 15-B1)

C. Human Resources

- 1. New HiresMs. Whitelock
(See Tab 15-C1)

16. NEW BUSINESS

A. Finance

- 1. Monthly Finance Report..... Ms. Rounds
(See Tab 16-A1)
- 2. Food Service Report Ms. Rounds
(See Tab 16-A2)

B. Facilities and Transportation

- 1. Educational Facilities Master Plan.....Mr. Daugherty
(See Tab 16-B1)
- 2. MSP/Promise Academy Bathroom BidMr. Daugherty
(See Tab 16-B2)

C. Human Resources

- 1. New Hires, Retirees, and ResignationsMs. Whitelock
(See Tab 16-C1)
- 2. Job DescriptionMs. Whitelock
 - HVAC Instructor
(See Tab 16-C2)

17. Superintendent & Board Member Comments

18. Adjournment