

SOMERSET COUNTY BOARD OF EDUCATION – NOTICE OF PUBLIC MEETING

J.M. Tawes Career & Technology Center

August 21, 2012

AGENDA

The Somerset County Board of Education will meet in an open session at **5:00 p.m.** on **Tuesday, August 21, 2012** at the J.M. Tawes Technology & Career Center to immediately consider meeting in a closed session to discuss the items listed below pursuant to Section 10-508 and 10-503 of the Maryland Annotated Code. The Board will reconvene in an open work session at **6:00 p.m.** followed by the regular **7:00 p.m.** meeting.

1. Convene in Open Regular Session – **5:00 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 the minutes of previous closed meetings
 - June 19, 2012
 - June 26, 2012
 - June 28, 2012
 - July 17, 2012
 - July 31, 2012
 - August 8, 2012
 - August 16, 2012
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)(i)(ii)
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
6. Reconvene in Open Work Session – **6:00 p.m.**
7. **Open Regular Session – 7:00 p.m.**
8. Pledge of Allegiance.....Chairman Sumpter
9. Adoption of Agenda.....Chairman Sumpter
10. Approval of Minutes Chairman Sumpter
 - **June 19, 2012 – Regular Meeting**
 - **June 26, 2012 – Special Meeting**
 - **June 28, 2012 – Special Meeting**
 - **July 17, 2012 – Special Meeting**
 - **July 31, 2012 – Special Meeting**

- **August 8, 2012 – Special Meeting**
- **August 16, 2012**
- **Announcement of Closed Session Meetings**

- **June 19, 2012 @ 5:30 p.m.**
- **June 26, 2012 @ 9:00 p.m.**
- **June 28, 2012 @ 6:30 p.m.**
- **July 17, 2012 @ 5:00 p.m.**
- **July 31, 2012 @ 5:00 p.m.**
- **August 8, 2012 @ 6:00 p.m.**
- **August 16, 2012 @ 5:00 p.m.**

11. Public ParticipationChairman Sumpter

12. OLD BUSINESS

A. Policies

1. #200-18 Student Transportation..... Mr. Jefferson
(See Tab 12-A1)
2. #300-11, Vendor RelationsMs. Blake
(See Tab 12-A2)
3. #500-27, Home Instruction.....Mr. Turner
(See Tab 12-A3)
4. #600-42, Use of Video Cameras for Security Ms. Carter
(See Tab 12-A4)

13. NEW BUSINESS

A. Finance

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

B. Curriculum & Instruction

- State Assessment Data Presentation Ms. Hopkins
(See Tab 13-B)

C. New Copier Lease AgreementMs. Smoker
(See Tab 13-C)

D. Policies

1. Policy #200-21, Guidelines for ReleasingMr. Lawson
School System & Individual School Information
(See Tab 13-D1)

2. Policy #800-09, Public Information and CommunicationsMr. Lawson
(See Tab 13-D2)

E. Human Resources

1. New Hires, Retires, and Resignations.....Ms. Whitelock
(See Tab 13-E1)

2. Job DescriptionsMs. Whitelock
 - Public Relations Specialist
 - Interim Supervisor of Public Relations
 - School Counselor(See Tab 13-E2)

14. Superintendent & Board Member Comments

15. Adjournment