

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
June 5, 2013

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.

The Somerset County Board of Education will hold an open regular session on **Wednesday**, at the J.M. Tawes Technology & Career Center at **4:00 p.m.** to immediately consider meeting in a closed session to review and approve minutes, to discuss personnel matters (Section 10-508)(a)(1), to consult with legal counsel (Section 10-508) (a)(7), to discuss contracted agreements – Section 10-508 (a)(14) and to perform administrative functions (Section 10-503), pursuant to the Maryland Annotated Code. The Board will reconvene in open session at **6:00 p.m.**

1. Convene in Open Regular Session – **4:00 p.m.**
2. Call to Order Chairman Miles
3. Roll Call Ms. Tilghman
4. Declaration of a Quorum Chairman Miles
5. Pledge of Allegiance Chairman Miles
6. Adoption of Agenda Chairman Miles
7. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
 - a. To review and approve minutes
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - New Hires, Retires, and Resignations
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To discuss contracted agreements – Section 10-508 (a)(14)
8. Reconvene in Open Regular Session – **6:00 p.m.**
9. Public Participation Chairman Miles
10. Approval of Open Session Minutes Chairman Miles
 - May 14, 2013 (Special)
 - May 22, 2013 (Regular)
 - May 23, 2013 (Special)
 - May 29, 2013 (Special)
11. Announcement of Closed Session Meetings
 - May 14, 2013
 - May 22, 2013
 - May 23, 2013

- May 29, 2013
- June 5, 2013

12. NEW BUSINESS

A. Student Services Report

1. Attendance Policy Draft,Ms. McLaughlin
Policy #600-07 Ms. Carter
(See Tab 12-A1)
2. Elementary School Classroom atMs. McLaughlin
Marion Sarah Peyton
(See Tab 12-A2)

B. Facilities & Transportation

1. Bus #55 Contract Approval Mr. Jefferson
(See Tab 12-B1)
2. Bus #2 Contract Advertisement Approval Mr. Jefferson
(See Tab 12-B2)
3. Facilities Master Plan Approval..... Mr. Jefferson
(See Tab 12-B3)

C. Human Resources

1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 12-C1)
2. Job Description.....Ms. Whitelock
• Instructional Technology Coordinator
(See Tab 12-C2)
3. Athletic Committee Update.....Ms. Whitelock
(See Tab 12-C3)

13. Superintendent & Board Member Comments

14. Announcement - The Somerset County Board of Education will convene in a regular open meeting to immediately consider voting to go into a closed meeting at the J.M. Tawes Technology & Career Center on Tuesday, June 18, 2013 at 4:00 p.m. The Board will reconvene in the open regular meeting at 6:00 p.m.

15. Adjournment