

SOMERSET COUNTY PUBLIC SCHOOLS

WESTOVER, MARYLAND

TO: Chairman & Members - Board of Education

FM: Dr. Miles - Ed. D, Superintendent

The Somerset County Board of Education will convene at 2:00 p.m. in an open work session at the JM Tawes Technology & Career Center on May 1, 2013.

PROPOSED 2013-2014 BUDGET

A G E N D A

1. Call to Order..... Chairman Miles

2. Discussion of 2014 Proposed Budget Ms. Smoker
Dr. Miles

3. 2013-2014 Board Meeting Schedule

4. Board Comments

5. Adjournment



SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
May 1, 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 work session at **2:00 p.m.** on **Wednesday, May 1, 2013**, an open regular session at **4:00 p.m.** to immediately consider meeting in a closed session review and approve minutes, to discuss personnel matters (Section 10-508 (a)(1), to discuss negotiated agreements – Section 10-508 (a)(9) 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 Work Session - **2:00 p.m.**
2. Convene in Open Regular Session – **4:00 p.m.**
3. Call to Order Chairman Miles
4. Roll Call.....Ms. Tilghman
5. Declaration of a Quorum..... Chairman Miles
6. Pledge of Allegiance..... Chairman Miles
7. Adoption of Agenda..... Chairman Miles
8. 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)
 - New Hires, Retires, and Resignations
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To discuss negotiated matters – Section 10-508 (a)(9)
 - f. To discuss contracted agreements – Section 10-508(a)(14)
9. Reconvene in Open Regular Session – **6:00 p.m.**
10. Public Participation Chairman Miles
11. Approval of Open Session Minutes..... Chairman Miles
 - March 19, 2013 (Regular)
 - April 3, 2013 (Special)
 - April 8, 2013 (Work)
12. Announcement of Closed Session Meeting

➤ April 25, 2013

- Discussed Personnel Matters (New Hires, Retires, Resignations) - Section 10-508 (a)
- Discussed Negotiated Matters – Section 10-508 (a)(9)
- Performed Administrative Functions – Section 10-503

13. OLD BUSINESS

A. Curriculum & Instruction

1. 2013-2014 School CalendarMr. Lawson
(See Tab 13-A1)

14. NEW BUSINESS

A. Technology

1. Career & Technology Center Expansion Dr. Miles
(See Tab 14-A1)

B. Financial Updates

1. Restricted Grants and Food Service Budget Ms. Smoker
(See Tab 14-B1)

C. Student Services Report

1. Truancy Plan Review and Associate Policy RevisionsMs. McLaughlin
(See Tab 14-C1) Ms. Carter

D. Human Resources

1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 14-D1)
2. Athletic Committee UpdateMs. Whitelock
(See Tab 14-D2)

**E. 2013 -2014 School Board Schedule Dr. Miles
(See Tab E)**

F. BOE Strategic Plan 2014 - 2015Mr. Kuebler

15. Superintendent & Board Member Comments

16. Announcement - The Somerset County Board of Education will hold the next closed meeting on Tuesday, May 7, 2013 at 3:00 p.m. and a regular open meeting on Tuesday, May 21, 2013 at the J.M. Tawes Technology & Career Center.

17. Adjournment