

SOMERSET COUNTY BOARD OF EDUCATION
Washington Academy & High School
October 16, 2012

A G E N D A

As of October 11, 2012, the Somerset County Board of Education will meet in an open regular session at **5:00 p.m.** on **Tuesday, October 16, 2012** at Washington Academy and High School to immediately consider meeting in a closed session to review and approve closed minutes, to discuss personnel matters (Section 10-508 (a)(1), to perform administrative functions (Section 10-503), to consider matters related to negotiations (Section 10-508 (a)(9)), and to consult with legal counsel (Section 10-508 (a)(7) pursuant to 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 OrderVice Chairperson Green-Gale
3. Roll Call.....Ms. 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 review and approve minutes of previous closed meetings
 - September 13, 2012 – Closed Meeting
 - October 2, 2012 – Closed Meeting
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To consider matters that relate to negotiations – Section 10-508 (a)(9)
6. Reconvene in **Open Work Session** – **6:00 p.m.**
7. Reconvene in **Open Regular Session** – **7:00 p.m.**
8. Pledge of AllegianceVice Chairperson Green-Gale
9. Adoption of AgendaVice Chairperson Green-Gale
10. Approval of Open Session Minutes.....Vice Chairperson Green-Gale
 - September 6, 2012 – Special Meeting
 - September 13, 2012 – Special Meeting
 - September 18, 2012 – Regular Meeting
 - September 24, 2012 – Special Meeting
 - October 2, 2012 – Special Meeting
 - October 12, 2012 – Special Meeting
11. Announcement of Closed Session Meetings
 - September 6, 2012

- September 13, 2012
- September 18, 2012
- September 24, 2012
- October 2, 2012
- October 16, 2012

- 12. Public ParticipationVice Chairperson Green-Gale
- 13. Student Board Members' Activities Reports..... Mr. Mason and Mr. Cavins
- 14. Solar ProjectMr. Allen Gorsuch
- 15. Introduction of Teacher of the YearMs. Nelson
- 16. Middle States Accreditation Update Jane Pruitt.
Associate Director for Middle
States Association of Colleges and Schools

17. OLD BUSINESS

A. Policies

- 1. Policy #700-26, Tuition Reimbursement.....Ms. Whitelock
(See Tab 17-A1)

18. NEW BUSINESS

A. Finance

- 1. FY2012 Financial Audit Report.....Mr. Blye
(See Tab 18-A1)

B. Curriculum & Instruction

- 1. Curriculum & Instruction Report.....Ms. Hopkins
(See Tab 18-B1)
- 2. Out of State Field Trip RequestMs. Hopkins
(See Tab 18-B2)
- 3. Title I Reward SchoolMs. Holland
 - Greenwood Elementary School
(See Tab 18-B3)

**C. Student Service ReportMs. McLaughlin
(See Tab 18-C) Ms. Carter**

D. Facilities and Operations

- 1. Substitute Bus Driver Training Request..... Mr. Jefferson
(See Tab 18-D1)
- 2. Policy #200-18, Student Transportation Mr. Jefferson
(See Tab 18-D2)

3. Bus Contract Approval..... Mr. Jefferson
(See Tab 18-D3)

E. Out of County Student Transfer Requests..... Dr. Miles
(See Tab 18-E)

F. Administrative Policies

1. Policy #200-22, Volunteer ServicesMs. Whitelock
(See Tab 18-F1)

G. Human Resources

1. Policy #700-57, Employees Use of Social MediaMr. Lawson
(See Tab 18-G1)

19. Superintendent & Board Member Comments

20. November – On November 20, 2012 the Board will convene in an open regular meeting at 5:00 p.m. to immediately consider going into a closed meeting. An open work session will be held at 6:00 p.m. and an open regular meeting at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

21. Adjournment