

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
January 22, 2013**

A G E N D A

The Somerset County Board of Education will meet in a Special session at **10:00 a.m.** on **Tuesday, January 22, 2013** at the J.M. Tawes Technology & Career Center to immediately consider meeting in a closed session to perform administrative functions relating to the Annual Board's Evaluation (Section 10-503) pursuant to the Maryland Annotated Code. The Board will reconvene in Special session to review and consider items for the February 19, 2013 Board meeting agenda.

- 1.** Convene in Open Special Session – **10:00 a.m.**
- 2.** Call to OrderChairman Miles
- 3.** Roll Call Ms. Tilghman
- 4.** Declaration of a Quorum.....Chairman Miles
- 5.** Adoption of AgendaChairman Miles
- 6.** Public Comments.....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 perform administrative functions – Board’s Annual Evaluation (Section 10-503)
 - Annual Board Members’ Evaluation
- 8.** Reconvene in **Open Special Session**
- 9.** Pledge of AllegianceChairman Miles
- 10.** Adoption of AgendaChairman Miles
- 11.** Public ParticipationChairman Miles
- 12.** February 19, 2013 Board AgendaChairman Miles
- 13.** Adjournment