

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
October 12, 2012**

A G E N D A

The Somerset County Board of Education will meet in an open special session at **8:00 a.m.** on **Friday, October 12, 2012** at the J.M. Tawes Technology & Career Center.

- 1.** Convene in Open Special Session – **8:00 a.m.**

- 2.** Call to OrderChairman Sumpter

- 3.** Roll Call Ms. Tilghman

- 4.** Declaration of a Quorum.....Chairman Sumpter

- 5.** Pledge of AllegianceChairman Sumpter

- 6.** Adoption of AgendaChairman Sumpter

- 7. New Business**
 - A. Facilities
 1. Capital Improvement PlanMr. Jefferson
(See Tab 7-A1)

 2. Comprehensive Maintenance Plan.....Mr. Jefferson
(See Tab 7-A2)

- 8.** Board Comments

- 9.** Adjournment