

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
February 6, 2013**

A G E N D A

The Somerset County Board of Education will meet in a Special Open Session at **5:00 p.m.** on **Wednesday, February 06, 2013** at the J.M. Tawes Technology & Career Center to immediately consider going into a closed session to discuss personnel matters pursuant to Section 10-508 (a) (1) of the Maryland Annotated Code. The Board will reconvene in the Open Special Session following the adjournment of the closed meeting.

- 1.** Convene in Special Open Session – **5:00 p.m.**
- 2.** Call to OrderChairman Miles
- 3.** Roll Call Ms. Tilghman
- 4.** Declaration of a Quorum.....Chairman Miles
- 5.** Pledge of AllegianceChairman Miles
- 6.** Adoption of Agenda.....Chairman Miles
- 7.** Public Comments.....Chairman Miles
- 8.** Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 (a)(1) of the **Maryland Annotated Code**:
 - To Discuss Personnel Matters
- 9. Reconvene in Special Open Session**
- 10. New Business**
 - A. Finance Update**
 1. Review and Discuss Financial Action Plans Mr. Blye
 - B. Curriculum & Instruction**
 1. Student Achievement..... Ms. Hopkins
 - Review of Tier 2 and Tier 3 Intervention, Remediation, and Enrichment
 - SAT Preparation for High School Seniors

- 2. Grading System UpdateMr. Elebash
- 3. Promise Academy Operational ReviewMr. Hankerson

C. Facilities and Transportation

- 1. School Security UpdateMr. Jefferson
- 2. CHS Bats UpdateMr. Jefferson
- 3. Crisfield Athletic Field ConditionsMr. Jefferson

D. Special Education

- 1. Special Education Staffing/Students' UpdateMs. Johnson

11. Public Comments.....Chairman Miles

12. Adjournment