

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETINGS
April 3, 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 meet in an Open Special Session at the J.M. Tawes Technology & Career Center at **3:00 p.m.** to immediately consider going into a closed session to discuss personnel matters - Section 10-508 (a)(1), to discuss matters that are not public business – Section 10-508(a)(2), to discuss negotiations – Section 10-508 (a)(9) and to perform administrative functions - Section 10-503 pursuant to the Maryland Annotated Code. The Board will reconvene in an open special session at **5:00 p.m.**

- 1.** Convene in Special Open Session – **3:00 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) and Section 10-503 of the **Maryland Annotated Code:**
 - a. To perform administrative functions – Section-10-503
 - Board Governance
 - b. To discuss personnel matters – Section 10-508 (a)(1)
 - New Hires, Retires, and Resignations
 - c. To discuss matters that are not public business – Section 10-508 (a)(2)
 - d. To discuss negotiations – Section 10-508 (a)(9)
- 9.** **Reconvene in Special Open Session – 5:00 p.m.**

10. New Business

A. Curriculum & Instruction

- 1. Out of County Field Trip Requests Ms. Hopkins
(See Tab 10-A1)

B. Finance

- 1. Financial Budget Report Dr. Miles
(See Tab 10-B1) Ms. Smoker

C. Human Resources Policies

- 1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 10-C1)

11. Superintendent and Board Member Comments

12. Adjournment