

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
May 14, 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 of Education will convene in an open work session at **9:30 a.m.**, and an open special session at **10:00 a.m.** at the J.M. Tawes Technology & Career Center to immediately consider going into a closed meeting to review and approve closed meeting minutes, discuss personnel matters (new hires, retirees, and resignations), to perform administrative functions, to discuss negotiated matters and to obtain legal advice from counsel pursuant to Section 10-508(a)(1)(7)(9) and 10-503 of the Maryland Annotated Code. The Board will reconvene in the open special session at **11:30 a.m.**

- 1. Convene in an Open Work Session – 9:30 a.m.**
  - Somerset Early Learning Advisory Council
- 2. Convene in a Special Open Session – 10:00 a.m.**
- 3. Call to Order .....Chairman Miles**
- 4. Roll Call .....Ms. Tilghman**
- 5. Declaration of a Quorum.....Chairman Miles**
- 6. Pledge of Allegiance .....Chairman Miles**
- 7. Adoption of Agenda .....Chairman Miles**
- 8. Consider Meeting in a Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:**
  - a. To review and approve closed meeting minutes
  - b. To discuss personnel matters – Section 10-508 (a)(1)
    - New Hires, Retires, Resignations
  - c. To perform administrative functions – Section 10-503
  - d. To consult with counsel to obtain legal advice – Section 10-508 (a)(7)
  - e. To discuss negotiated matters – Section 10-508 (a)(9)
- 9. Reconvene in Special Open Session – 11:30 a.m.**

**10. Approval of Open Session Minutes..... Chairman Miles**

- March 4, 2013 – Open Special Meeting
- April 16, 2013 – Open Regular Meeting
- April 25, 2013 – Open Special Meeting
- May 1, 2013 – Open Regular Meeting
- May 7, 2013 – Open Special Meeting

**11. Announcement of Closed Session Meetings**

- May 7, 2013
  - Discussed Personnel Matters – Section 10-508 (a)(1)
    - New Hires, Retires, Resignations
    - Superintendent Search Procedures
  - Obtained Legal Advice from Counsel – Section 10-508 (a)(7)
  - Performed Administrative Functions – Section 10-503
- May 14, 2013
  - Reviewed and Approved Meeting Minutes
  - Performed Administrative Functions – Section 10-503
  - Discussed Personnel Matters – Section 10-508 (a)(1)
  - Obtained legal advice from Counsel – Section 508 (a)(7)
  - Discussed negotiated matters – Section 10-508 (a)(9)

**12. New BUSINESS**

**A. Finance**

1. FY2013-2014 Budget..... Ms. Smoker  
Dr. Miles

**B. Human Resources**

1. New Hires, Retires, Resignations ..... Ms. Whitelock

**13. Public Participation ..... Chairman Miles**

**14. Superintendent and Board Member Comments**

**15. May 22, 2013** - The Somerset County Board of Education will hold the next regular open meeting on Wednesday, May 22, 2013.

**16. Adjournment**