

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
June 5, 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 convene in an open special session on Monday, at **10:00 a.m.** at the J.M. Tawes Technology & Career Center to immediately consider going into a closed meeting to conduct personnel matters (new hires, retirees, resignations) – section 10-508 (a)(1) and to perform administrative functions - Section 10-503 pursuant to Maryland Annotated Code.

1. Convene in a Special Open Session – **10:00 a.m.**
2. Call to Order Chairman Miles
3. Roll CallMs. Tilghman
4. Declaration of a Quorum Chairman Miles
5. Pledge of Allegiance..... Chairman Miles
6. Adoption of Agenda Chairman Miles
7. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:
 - a. To discuss personnel matters – Section 10-508 (a)(1)
 - New Hires, Retires, Resignations
 - b. To perform administrative functions – Section 10-503
8. Convene in an Open Work Session
9. **Reconvene in Open Special Session**
10. Public Comments
11. Superintendent and Board Member Comments
12. Adjournment