

**SOMERSET COUNTY BOARD OF EDUCATION –
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
August 8, 2012**

A G E N D A

The Somerset County Board of Education will meet in an open special session at **6:00 p.m.** on **Wednesday, August 8, 2012** at the J.M. Tawes Technology & Career Center to consider meeting in a closed session to discuss personnel matters and perform administrative functions as permitted by the Maryland Open Meetings Act S 10-508(a)(1)(i)(ii) and Section 10-503.

- 1.** Convene in Open Special Session – **6:00 p.m.**
- 2.** Call to OrderChairman Sumpter
- 3.** Roll Call Ms. Tilghman
- 4.** Declaration of a Quorum.....Chairman Sumpter
- 5.** Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
 - a. To perform administrative functions – Section 10-503
 - b. To discuss personnel matters – Section 10-508(a)(1)(i)(ii)
- 6.** Reconvene in **Open Session** – **7:00 p.m.**
- 7.** Pledge of AllegianceChairman Sumpter
- 8.** Adoption of AgendaChairman Sumpter
- 9.** Public Participation.....Chairman Sumpter
- 10. New Business**
 - A. Human Resources
 1. New Hires, Retires, and Resignations.....Ms. Whitelock
(See Tab 10-A1)
- 11.** Adjournment