

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
J.M. Tawes Technology & Career Center  
August 16, 2012**

**A G E N D A**

The Somerset County Board of Education will meet in an open special session at **5:00 p.m.** on **Thursday, August 16, 2012** at the J.M. Tawes Technology & Career Center to immediately consider meeting in a closed session to discuss the items listed below pursuant to Section 10-508 and 10-503 of the Maryland Annotated Code. The Board will reconvene in open special session at 6:00 p.m.

- 1.** Convene in Open Special Session – **5:00 p.m.**
- 2.** Call to Order .....Chairman 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 and 10-503 of the **Maryland Annotated Code:**
  - To perform administrative functions – Section 10-503
  - To discuss personnel matters – Section 10-508(a)(1)(i)(ii)
- 6.** Reconvene in **Special Open Session** – **6:00 p.m.**
- 7.** Pledge of Allegiance .....Chairman Sumpter
- 8.** Adoption of Agenda .....Chairman Sumpter
- 9.** Public Comments .....Chairman Sumpter
- 10. New Business**
  - A. Human Resources
    1. New Hires, Retires, and Resignations.....Ms. Whitelock  
(See Tab 10-A1)

B. Transportation

1. Bus Contract Approvals .....Mr. Jefferson

- Bus Route #19
- Bus Route #33  
(See Tab 10-B1)

**11.** Superintendent and Board Member Comments

**12.** Adjournment