

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
September 06, 2012**

A G E N D A

The Somerset County Board of Education will meet in an open special session at **1:00 p.m.** on **Thursday, September 6, 2012** at the J.M. Tawes Technology & Career Center to discuss and vote on Capital Improvement Projects.

- 1.** Convene in Open Special Session – **1:00 p.m.**
- 2.** Call to OrderChairman Sumpter
- 3.** Roll Call Ms. Tilghman
- 4.** Declaration of a Quorum.....Chairman Sumpter
- 5.** Pledge of AllegianceChairman Sumpter
- 6.** Adoption of AgendaChairman Sumpter
- 7. New Business**
 - A. Facilities
 1. Capital Improvement Projects Dr. Miles
(See Tab 7-A1)
- 8.** Superintendent and Board Member Comments
- 9.** Adjournment