

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
September 13, 2012**

A G E N D A

The Somerset County Board of Education will meet in an open special session at **2:00 p.m.** on **Thursday, September 13, 2012** at the J.M. Tawes Technology & Career Center to consider meeting in a closed session to review and approve closed meeting minutes, to discuss Personnel Matters Section 10-508(a)(1); Consult with Attorney to Obtain Legal Advice Section 10-508(a)(7); and to Perform Administrative Functions Section 10-503 pursuant to the Maryland Annotated Code.

- 1.** Convene in Open Special Session – **2:00 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. Review and Approve Closed Meeting Minutes
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - d. To Consult with Attorney to Obtain Legal Advice – Section 10-508(a)(7)
- 6.** Reconvene in **Open Special Session – 3:30 p.m.**
- 7.** Pledge of AllegianceChairman Sumpter
- 8.** Adoption of AgendaChairman Sumpter
- 9.** Announcement of Closed MeetingChairman Sumpter
- 10.** Adjournment