

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETINGS  
March 4, 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 of Education will convene in an open special session at 10:00 a.m. at the UMES Henson Center, 2<sup>nd</sup> Floor's Reading Library to immediately consider going into a closed meeting to perform administrative functions (Board Governance) pursuant to Section 10-503 of the Maryland Annotated Code.

1. Convene in Special Open Session – **10:00 a.m.**
2. Call to Order ..... Chairman Miles
3. Roll Call ..... Ms. Tilghman
4. Declaration of a Quorum..... Chairman Miles
5. Pledge of Allegiance ..... Chairman Miles
6. Adoption of Agenda..... Chairman Miles
7. Consider Meeting in Closed Session for the reason listed below, pursuant to Section 10-503 of the **Maryland Annotated Code**:
  - a. To perform administrative functions – Section-10-503
    - Board Governance
9. **Reconvene in Special Open Session – 2:00 p.m.**
11. Public Comments..... Chairman Miles
12. Board Member Comments
13. Adjournment

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March 4, 2013**

**A G E N D A**

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The Somerset County Board of Education will meet in an Open Special Session at the J.M. Tawes Technology & Career Center at **4:00 p.m.** to immediately consider going into a closed session to discuss personnel matters - Section 10-508 (a)(1), to discuss matters not related to public business - Section 10-508 (a)(2), to seek advice from legal counsel – Section 10-508 (a) (7), and to perform administrative functions - Section 10-503 pursuant to the Maryland Annotated Code. The Board will convene in an open work session at **5:00 p.m.** and reconvene in the open special session at **6:00 p.m.**

2. Convene in Special Open Session – **4:00 p.m.**
2. Call to Order ..... Chairman Miles
3. Roll Call ..... Ms. Tilghman
4. Declaration of a Quorum..... Chairman Miles
5. Pledge of Allegiance ..... Chairman Miles
6. Adoption of Agenda..... Chairman Miles
7. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 (a) and Section 10-503 of the **Maryland Annotated Code**:
  - b. To perform administrative functions – Section-10-503
  - c. To discuss personnel matters – Section 10-508(a)
    - New Hires, Retires, and Resignations
    - Employee Use of Social Media
    - National Board Certified Teachers
  - d. To protect the privacy of individuals concerning a matter not related to public business
    - Student Suspension Appeal
  - e. To seek advice from legal counsel – Section 10-508 (7)
    - Superintendent Matters
8. Convene in Open Work Session – **5:00 p.m.**

**9. Reconvene in Special Open Session – 6:00 p.m.**

**10. New Business**

**A. Curriculum & Instruction**

- 1. SIS Student Textbook Update .....Mr. Elebash  
(See Tab 10-A1)

**B. Facilities and Transportation**

- 1. Bus Substitute Training Approval .....Mr. Jefferson  
(See Tab 10-B1)
  
- 2. Capital Improvement Plan .....Mr. Jefferson
  - Administrative Close-out for Washington High School Renovation  
(See Tab 10-B2)
  
- 3. BOE Portable Audio/Video Equipment Update .....Mr. Jefferson  
(See Tab 10-B3)

**C. SCPS Accreditation Update .....Dr. Miles  
(See Tab 10-C)**

**D. Human Resources Report**

- 1. New Hires, Retires, Resignations..... Ms. Whitelock  
(See Tab 10-D1)

**11. Public Comments..... Chairman Miles**

**12. Superintendent and Board Member Comments**

**13. Adjournment**

**SOMERSET COUNTY BOARD OF EDUCATION**

**J.M. TAWES TECHNOLOGY &**

**CAREER CENTER**

**MARCH 4, 2013**

**TO:** Chairman & Members - Board of Education

**FM:** Dr. Marjorie E. Miles, Superintendent

The Somerset County Board of Education will convene in an open work session to discuss the FY2013 school budget and board policies at 5:00 p.m. at the J.M. Tawes Technology & Career Center.

**OPEN WORK SESSION**

**A G E N D A**

1. Call to Order ..... Chairman Miles
  
2. Policy #700-57, ..... Mr. Lawson  
Employee Use of Social Media
  
3. FY2013 Budget Update ..... Ms. Smoker
  
4. Board Comments
  
5. Adjournment

