

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
August 20, 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 Board of Education will hold an open regular session on **Tuesday, August 20, 2013** at the J.M. Tawes Technology & Career Center at **3:00 p.m.** to immediately consider meeting in a closed session to review and approve minutes, to discuss personnel matters (Section 10-508)(a)(1), to discuss matters not related to public business (Section 10-508)(a)(2), to consult with legal counsel (Section 10-508)(a)(7), to discuss school security (Section 10-508)(a)(10), to discuss contracted agreements (Section 10-508)(a)(14) and to perform administrative functions (Section 10-503), pursuant to the Maryland Annotated Code. The Board will reconvene in the open regular session at **6:00 p.m.**

1. Convene in Open Regular Session – **3:00 p.m.**
2. Call to Order Chairman Miles
3. Roll Call Ms. Tilghman
4. Declaration of a Quorum Chairman Miles
5. Adoption of Agenda Chairman Miles
6. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
 - a. To review and approve the minutes of July 16, 2013
 - b. To discuss personnel matters – Section 10-508(a)(1)
 - c. To discuss matters not related to public business – Section 10-508(a)(2)
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To discuss school security – Section 10-508 (a)(10)
 - f. To discuss contracted agreements – Section 10-508(a)(14)
 - g. To perform administrative functions – Section 10-503
7. Reconvene in Open Regular Session – **6:00 p.m.**
8. Pledge of Allegiance Chairman Miles
9. Public Participation Chairman Miles
10. Approval of Open Session Minutes Chairman Miles
 - July 16, 2013
11. Announcement of Closed Session Meeting
 - August 20, 2013
 - To review and approve the minutes of July 16, 2013
 - To discuss personnel matters – Section 10-508(a)(1)
 - To discuss matters not related to public business – Section 10-508(a)(2)

- To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
- To discuss school security matters – Section 10-508(a)(10)
- To discuss contracted agreements – Section 10-508(a)(14)
- To perform administrative functions – Section 10-503

12. UNFINISHED BUSINESS

A. Human Resources

1. Approval of Policy #700-14, Personnel Procedures, Ms. Smoker
Food and Nutrition Services
(Exhibit 12-A1)

13. NEW BUSINESS

A. Curriculum & Instruction

1. Grading Committee Review UpdateMr. Elebash
(Exhibit 13-A1)

B. Monthly Financial Updates

1. Approval of FY2013 July Expenditures Ms. Smoker
(Exhibit 13-B1)

C. Special Education

1. Review of Policy #600-39,Dr. Johnson
Student Behavior Interventions
(Exhibit 13-C1)

D. Board Foundation and Governance

1. Approval of Revised Board Meeting Schedule.....Dr. Gaddis
(Exhibit 13-D1)

E. Human Resources

1. Personnel Matters (*New Hires, Retires, Resignations*)..... Ms. Smoker
(Exhibit 13-E1)

14. Superintendent & Board Member Comments

15. Announcement - The Somerset County Board of Education will convene in an open regular meeting to immediately consider voting to convene in a closed meeting at 4:00 p.m. on Tuesday, September 17, 2013. The Board will reconvene in the open regular meeting at 6:00 p.m.

16. Adjournment