

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
February 18, 2014

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.

1. Convene in Open Regular Session – **4:00 p.m.**
2. Call to Order Vice Chairman Wells
3. Roll CallMs. Tilghman
4. Declaration of a Quorum..... Vice Chairman Wells
5. Adoption of Agenda Vice Chairman Wells
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 January 28, 2014
 - B. To perform administrative functions – Section 10-503
 - C. To discuss personnel matters – Section 10-508(a)(1)
 - D. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - E. To discuss negotiated matters – Section 10-508 (a)(9)
7. Reconvene in Open Regular Session – **6:00 p.m.**
8. Pledge of Allegiance..... Vice Chairman Wells
9. Public Participation Vice Chairman Wells
 - A. Student/Staff/Citizens Recognition
 - B. Resolutions/Plaques/Proclamations/Donations
10. Student Board Members’ Activities Report Mr. Long & Miss Waller
11. Approval of Minutes Vice Chairman Wells
 - January 28, 2014 – Open Regular Session Minutes
 - February 4, 2014 – Open Work Session Minutes
12. Announcement of Closed Session Meeting
 - Approval of Minutes
 - a. To review and approve the closed minutes of January 28, 2014
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - d. To consult legal counsel to obtain legal advice – Section 10-508 (a)(7)
 - e. To discuss negotiated matters – Section 10-508 (a)(9)
13. **UNFINISHED BUSINESS**
 - A. **Human Resources**
 1. Job Description..... Ms. Smoker
 - Early Childhood Coordinator
(Exhibit 13-A1)

14. NEW BUSINESS

A. Curriculum & Instructional Matters

1. Spanish Field Trip ReportMr. Elebash
➤ Ms. Jagers & Ms. Breland
(Exhibit 14-A1)
2. Out of County Field Trip RequestMr. Elebash
➤ Ms. Jagers & Ms. Breland
(Exhibit 14-A2)
3. Policy #500-23, Secondary Promotion and Class RankingMr. Elebash
(Exhibit 14-A3)
4. Elementary InterventionMr. Elebash
(Exhibit 14-A4)

B. Monthly Financial Update

1. FY2014 January Budget Expenditures..... Ms. Smoker
(Exhibit 14-B1)

C. Human Resources

1. Personnel Report..... Ms. Smoker
(Exhibit 14-C1)

15. Superintendent & Board Member Comments

16. **Announcements – The Somerset County Board of Education will convene in an open regular meeting on Tuesday, March 18, 2014 at the J.M. Tawes Career & Technology Center at 4:00 p.m. to immediately consider voting to convene in a closed meeting pursuant to Section 10-508a of the Maryland Annotated Code. The Board will reconvene in the open regular meeting at 6:00 p.m. Additional information will be posted to the Somerset County Public schools website.**

The Board will hold two Public Budget Hearings on the following dates:

- **February 19, 2014 – 6:30 p.m. Public Budget Hearing (WAHS)**
- **February 24, 2014 – 6:30 p.m. Public Budget Hearing (CAHS)**

17. Adjournment