

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
January 28, 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.

The Somerset County Board of Education will hold an open regular session on **Tuesday, January 28, 2014** 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 perform administrative functions (Section 10-503), to discuss personnel matters (Section 10-508)(a)(1), to consult with legal counsel (Section 10-508)(a)(7), to discuss negotiated matters (Section 10-508(a)(9) and pursuant to the Maryland Annotated Code. The Board will reconvene in open session at **5:00 p.m.**

1. Convene in Open Regular Session – **3:00 p.m.**
2. Call to OrderDr. Gaddis
3. Roll Call.....Ms. Tilghman
4. Declaration of a Quorum.....Dr. Gaddis
5. Reorganization of the Board of Education.....Dr. Gaddis
 - Nomination and Election of Board Chairman
 - Nomination and Election of Board Vice Chairman
6. Adoption of AgendaChairman
7. 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 December 17, 2013
 - 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)
8. Reconvene in Open Regular Session – **5:00 p.m.**
9. Pledge of Allegiance.....Chairman
10. Public ParticipationChairman
 - A. Student/Staff/Citizens Recognition
 - B. Resolutions/Plaques/Proclamations/Donations
11. Student Board Members' Activities ReportMiss Waller & Mr. Long
12. Approval of December 17, 2013 Open Session Minutes.....Chairman
13. Announcement of Closed Session Meeting
 - January 28, 2014
 - a. To review and approve the closed minutes of December 17, 2013
 - 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)

14. UNFINISHED BUSINESS

A. Administrative Functions

1. Policy 800-11, Title I, Parent Involvement Policy Ms. Holland-Twigg
(Exhibit 14-A1)

B. Human Resources

1. Job Description..... Ms. Smoker
 - Parent & Family Support Network Coordinator
 - Grants Manager(Exhibit 14-B1)

15. NEW BUSINESS

A. Curriculum & Instructional Matters

1. Superintendent’s Entry Plan Results.....Dr. Gaddis
(Exhibit 15-A1)
2. Common Core UpdateMr. Elebash
(Exhibit 15-A2)

B. Monthly Financial Update

1. FY2014 December Budget Expenditures..... Ms. Smoker
(Exhibit 15-B1)
2. Retirement Report.....Ms. Harrison
(Exhibit 15-B2)

C. Administrative Functions

1. 2015 Budget Survey Results.....Dr. Gaddis
(Exhibit 15-C1)

D. Human Resources

1. Human Resources Report Ms. Smoker
 - New Hires, Retires, Resignations(Exhibit 15-D1)
2. Job Description..... Ms. Smoker
 - Early Childhood Coordinator(Exhibit 15-D2)

16. Superintendent & Board Member Comments

17. Announcement - The Somerset County Board of Education will convene in an open regular meeting on Tuesday, February 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. 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.

18. Adjournment