

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
July 16, 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, July 16, 2013** at the J.M. Tawes Technology & Career Center at **4:00 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 consult with legal counsel (Section 10-508) (a)(7), to discuss the school security update report (Section 10-508(a)(10) and to perform administrative functions (Section 10-503), pursuant to the Maryland Annotated Code. The Board will reconvene in open session at **6:00 p.m.**

1. Convene in Open Regular 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 of the **Maryland Annotated Code**:
 - a. To review and approve the minutes of July 2, 2013
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)(1)
 - New Hires, Retires, and Resignations
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To discuss school security update report – Section 10-508(a)(10)
8. Reconvene in Open Regular Session – **6:00 p.m.**
9. Public Participation Chairman Miles
10. Approval of Open Session Minutes..... Chairman Miles
 - July 2, 2013
 - Revisions to May 1, 2013
11. Announcement of Closed Session Meeting
 - July 16, 2013

12. UNFINISHED BUSINESS

A. Student Services

- 1. Policy #600-07, Attendance,.....Ms. McLaughlin
Elementary & Secondary
(See Tab 12-A1)

B. Curriculum & Instruction

- 1. Grading System UpdateMr. Elebash
(See Tab 12-B1)

13. NEW BUSINESS

A. Monthly Financial Updates

- 1. Monthly Food & Finance Reports.....Ms. Smoker
(See Tab 13-A1)

B. Board Foundation and Governance

- 1. Policy #100-13, School Board Meetings.....Dr. Gaddis
(See Tab 13-B1)
- 2. Superintendent’s Entry Plan.....Dr. Gaddis
(See Tab 13-B2)

C. Human Resources

- 1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 13-C1)
- 2. Policy #700-14, Personnel Procedures,.....Ms. Whitelock
Food and Nutrition Services
(See Tab 13-C2)

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, August 20, 2013. The Board will reconvene in the open regular meeting at 6:00 p.m. Both meetings will be held at Deal Island Elementary School.

16. Adjournment