

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
July 2, 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 2, 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), 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 minutes
 - 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)
8. Reconvene in Open Regular Session – **6:00 p.m.**
9. Public Participation Chairman Miles
10. Approval of Open Session Minutes Chairman Miles
11. Announcement of Closed Session Meetings
 - June 10, 2013
 - June 18, 2013
 - July 2, 2013

12. OLD BUSINESS

A. Policies

1. Policy #500-32, Promotion & RetentionMs. Holland
(See Tab 12-A1)

B. Human Resources

1. Job Description..... Ms. Smoker
 - Instructional Technology Coordinator(See Tab 12-B1)

C. Facilities and Transportation

1. Facilities Master Plan ApprovalMr. Jefferson
(See Tab 12-C1)

13. NEW BUSINESS

A. Curriculum & Instruction

1. Professional Development Summer CalendarMr. Elebash
(See Tab 13-A1)
2. Final Plan Update for Summer Camp Sessions & Data CollectionsMr. Elebash
(See Tab 13-A2) Ms. Holland-Twigg
3. Grading System Committee Update.....Mr. Elebash
(See Tab 13-A3)

B. Monthly Financial Updates

1. Monthly Food & Finance Reports.....Ms. Smoker
(See Tab 13-B1)

C. Facilities & Transportation

1. Facilities Update Schedule..... Mr. Jefferson
(See Tab 13-C1)
2. Transfinder - Bus Rerouting Update Mr. Jefferson
(See Tab 13-C2)

D. Human Resources

1. New Hires, Retires, Resignations Ms. Smoker
(See Tab 13-D1)
2. Interim Assistant Superintendents Appointment Chairman Miles
Effective 07-01-13
 - Interim Assistant Superintendent of Administration
 - Interim Assistant Superintendent of Curriculum & Instruction(See Tab 13-D2)
3. Recommendation to Hire Interim Superintendent 2013-2014 Chairman Miles
(See Tab 13-D3)

14. Superintendent & Board Member Comments

15. Announcement - The Somerset County Board of Education will convene in meetings at the J.M. Tawes Technology & Career Center on the following dates:

- July 11, 2013 at 10:00 a.m. and July 16, 2013 at 4:00 p.m.

Additional information will be provided at a later date and will be posted on the Somerset County Public Schools website.

16. Adjournment