

SOMERSET COUNTY BOARD OF EDUCATION
J.M. Tawes Technology & Career Center
September 17, 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, September 17, 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. 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 August 20, 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)
7. Reconvene in Open Regular Session – **6:00 p.m.**
8. Pledge of Allegiance Chairman Miles
9. Public Participation Chairman Miles
 - Cenergistic Energy Excellence Award Presentation
 - School Security Team Award Presentation
 - Boy’s State Attendance Recognition
 - Super Scholar Excel Program Recognition
10. Student Board Members’ Activities Report Mr. Long and Miss Waller
11. Approval of Open Session Minutes..... Chairman Miles
 - August 20, 2013

12. Announcement of Closed Session Meeting

- September 17, 2013

- a. To review and approve the minutes of August 20, 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)

13. UNFINISHED BUSINESS

A. Special Education

1. Policy #600-39, Student Behavior InterventionsMr. Elebash
(Exhibit 13-A1)

14. NEW BUSINESS

A. Monthly Financial Updates

1. FY2014 August Expenditures Ms. Smoker
(Exhibit 14-A1)
2. FY2014 Budget Category Transfers..... Ms. Smoker
(Exhibit 14-A2)

B. Curriculum & Instruction

1. Out of County Field Trips.....Mr. Elebash
(Exhibit 14-B1)

C. Facilities & Transportation

1. FY15 Capital Improvement Plan (CIP)..... Ms. Smoker
(Exhibit 14-C1)

**D. Negotiations Team..... Ms. Smoker
(Exhibit 14-D)**

E. Human Resources

1. New Hires, Retires, Resignations..... Ms. Smoker
(Exhibit 14-E1)

15. Superintendent & Board Member Comments

16. Announcement - The Somerset County Board of Education will convene in an open regular meeting on Tuesday, October 15, 2013 at the J.M. Tawes Career & Technology Center 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.

17. Adjournment