

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF SPECIAL OPEN MEETING  
March 5, 2014  
4:00 p.m.**

**AGENDA**

*Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.*

1. Convene in a Special Open 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 a Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:
  - a. To perform administrative functions – Section 10-503
  - b. To discuss personnel matters – Section 10-508(a)(1)
  - c. To discuss negotiated matters – Section 10-508 (a)(9)
7. **Reconvene in Special Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Miles
9. Public Participation..... Chairman Miles
10. Approval of Minutes..... Chairman Miles
  - February 4, 2014 – Open Work Session Minutes
11. Announcement of Closed Session Meeting
  - a. To perform administrative functions – Section 10-503
  - b. To discuss personnel matters – Section 10-508(a)(1)
  - c. To discuss negotiated matters – Section 10-508 (a)(9)

**12. OLD BUSINESS**

**A. Human Resources**

- 1. Job Description - Early Childhood Coordinator ..... Ms. Smoker  
(Exhibit 12-A1)

**13. New BUSINESS**

**A. Curriculum & Instruction**

- 1. 2014-2015 School Calendar . ..... Mr. Lawson  
(Exhibit 13-A1)

**B. Transportation and Facilities**

- 1. New School Bus Replacement Request..... Dr. Gaddis  
(Exhibit 13-B1)
- 2. Washington High School Athletic Field Update ..... Dr. Gaddis  
(Information)

**C. FY2015 Budget Update ..... Dr. Gaddis  
(Exhibit 13-C)**

**D. Human Resources**

- 1. Personnel Matters ..... Ms. Smoker
  - New Hires, Retires, Resignations  
(Exhibit 13-D1)

**14. 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.

**15. Superintendent and Board Member Comments**

**16. Adjournment**