

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
March 18, 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 Regular 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 review and approve the closed minutes of February 18, 2015 and March 5, 2014
 - 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)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Miles
9. Public Participation..... Chairman Miles
10. Student Board Members’ Activities Report Mr. Long & Miss Waller
11. Approval of Minutes..... Chairman Miles
 - February 4, 2014 – Open Work Session Minutes
 - February 18, 2014 – Open Regular Session Minutes
 - February 27, 2014 – Open Work Session
 - March 5, 2014 – Open Special Session
12. Announcement of Closed Session Meeting
 - a. To review and approve the closed minutes of February 18, 2015 and March 5, 2014
 - 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)

13. OLD BUSINESS

A. Curriculum & Instruction

1. 2014-2015 School Calendar Mr. Lawson
(Exhibit 13-A1)
2. Policy #500-23, Secondary Promotion and Class Ranking Mr. Elebash
(Exhibit 13-A2)

14. New BUSINESS

A. Curriculum & Instruction

1. Mid Year Report Dr. Gaddis
(Information)
2. 2013-2014 School Calendar Dr. Gaddis
(Exhibit 14-A2)
3. Inclement Weather Waiver Dr. Gaddis
(Exhibit 14-A3)

B. Monthly Finance Report

1. February 2014 Budget Expenditures Ms. Smoker
(Exhibit 14-B1)
2. Food Service Report Ms. Harrison
(Exhibit 14-B2)

C. Human Resources

1. New Hires, Retires, Resignations Ms. Smoker
(Exhibit 14-C1)

D. Ratification of the Superintendent’s Contract Chairman Miles
(Exhibit D)

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, April 15, 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 10-508(a) 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.

16. Superintendent and Board Member Comments

17. Adjournment