

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING**

April 15, 2014

4:00 p.m.

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.

1. Convene in a Regular Open Session – 4:00 p.m.
 2. Call to Order Chairman Miles
 3. Roll Call Miss 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 March 5, 2014 and March 18, 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)
 7. **Reconvene in Regular Open Session – 6:00 p.m.**
 8. Pledge of Allegiance..... Chairman Miles
 9. Public Participation..... Chairman Miles
 - A. Student/Staff/Citizens Recognition
 - Unit Way of Lower Eastern Shore Recognition of Schools
 - Crisfield Academy & High School Basketball Team Recognition
 - Commissioners Recognition of Somerset County Public Schools Teacher of the Year/ Mrs. Anna Breland
- Action/Discussion/Informational Items (A/D/I)**
10. Student Board Members’ Activities Report (I)Miss Waller & Mr. Long
 11. Approval of Minutes (A) Chairman Miles
 - March 13, 2014 – Open Work Session

- March 18, 2014 – Open Regular Meeting
- March 28, 2014 – Open Work Session

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of March 5, 2014 and March 18, 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)

13. OLD BUSINESS

A. Curriculum & Instruction

- 1. 2013-2014 School Calendar (A)..... Dr. Gaddis

14. New BUSINESS

A. Curriculum & Instruction

- 1. MMSR Results (I) Mrs. Bartemy
(Exhibit 14-A1)
- 2. Disciplinary Committee (I)..... Mr. Elebash
(Exhibit 14-A2)

B. Transportation

- 1. Student Transportation Policy, #200-18 (D) Mrs. Smoker
(Exhibit 14-B1)
- 2. Proposed Table of Rates (A)..... Mrs. Smoker
(Exhibit 14-B2)
- 3. Spare Bus Purchase Requests (A)..... Mrs. Smoker
(Exhibit 14-B3)

C. Monthly Finance Report

- 1. March 2014 Budget Expenditures (A)..... Mrs. Smoker
(Exhibit 14-C1)
- 2. Food Service Report (I)..... Mrs. Harrison
(Exhibit 14-C2)

D. Human Resources Report

- 1. New Hires/Separations (A)Mrs. Smoker
(Exhibit 14-D1)

E. Board Self Evaluation Results (I).....Chairman Miles

- 15. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, May 20, 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**