

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

May 20, 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 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 April 15, 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
 - B. Resolutions/Plaques/Proclamations
- 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

➤ April 15, 2014

12. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of April 15, 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. UNFINISHED BUSINESS

A. Administrative Operations

- 1. Student Transportation Policy, #200-18 (A)Mrs. Smoker
(Exhibit 13-A1)
- 2. Proposed Table of Rates (A).....Mrs. Smoker
(Exhibit 13-A2)
- 3. Spare Bus Purchase Requests (A).....Mrs. Smoker
(Exhibit 13-A3)

14. New BUSINESS

A. Curriculum & Instruction

- 1. Course Description (I) Mr. Elebash
(Exhibit 14-A1)

B. Monthly Finance Reports

- 1. April 2014 Budget Expenditures (A).....Mrs. Smoker
(Exhibit 14-B1)
- 2. Food Services Report (I) Mrs. Harrison
(Exhibit 14-B2)

C. Capital Improvements - Bidding Contracts

- 1. Greenwood Elementary School’s HVAC System Replacement Contract (A)..... Miss Haley
(Exhibit 14-C1)
- 2. Greenwood Elementary School’s Roof Replacement Contract (A)..... Miss Haley
(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

F. Board Meetings Schedule (A) Dr. Gaddis
(Exhibit F)

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, June 17, 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