

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
June 17, 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 May 20, 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
    - C. Crisfield Academy & High School Graduate Recognition
- Action/Discussion/Informational Items (A/D/I)**
10. Approval of Minutes (A) ..... Chairman Miles
    - a. May 20, 2014

**11. Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of May 20, 2014
- b. To perform administrative functions – Section 10-503
- c. To discuss personnel matters – Section 10-508(a)(1)
- d. To consult with legal counsel to obtain legal advice – Section 10-508 (a)(7)

**12. UNFINISHED BUSINESS**

**A. Administrative Operations**

- 1. Proposed Table of Rates (A)..... Mrs. Smoker  
(Exhibit 12-A1)
- 2. Spare Bus Purchase Requests (A)..... Mrs. Smoker  
(Exhibit 12-A2)
- 3. Student Discipline, Policy 600-17(A)..... Mr. Elebash  
(Exhibit 12-A3)

**13. New BUSINESS**

**A. Curriculum & Instruction**

- 1. Gifted and Talented, Policy #500-11 (A) ... Mrs. Schneider  
(Exhibit 13-A1)
- 2. Special Education Staffing Plan (A)..... Dr. Johnson
- 3. Judy Center/Early Childhood Grant Update (I)..... Dr. Gaddis

**B. Monthly Finance Reports**

- 1. May 2014 Budget Expenditures (A)..... Mrs. Smoker  
(Exhibit 13-B1)
- 2. Food Services Report (I) ..... Mrs. Harrison  
(Exhibit 13-B2)

**C. Administrative Functions**

- 1. Bidding and Purchasing, Policy 200-14 (A)..... Mrs. Smoker  
(Exhibit 13-C1)
- 2. Superintendent’s Final FY2015 Budget (I) ..... Dr. Gaddis
- 3. Community Eligibility Option for School Meals (I) ..... Dr. Gaddis

- 4. Contract Award Recommendations (A) ..... Ms. Haley
  - a. CAHS Lighting - (Exhibit 13-C4a)
  - b. MSP Lighting - (Exhibit 13-C4b)
  - c. WAHS Bleachers - (Exhibit 13-C4c)
  
- 5. Educational Facilities Master Plan (A)..... Ms. Haley  
(Exhibit 13-C5)

**D. Human Resources Report**

- 1. New Hires/Separations (A) ..... Mrs. Smoker  
(Exhibit 13-D1)

**14. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, July 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.

**15.** Superintendent and Board Member Comments

**16.** Adjournment