

**Minutes of Special Open Meeting
Westover, Maryland
July 17, 2012**

TIME: 5:00p.m. **Location: J.M. Tawes Technology & Career Center**

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Mr. Miles and Dr. Whittington; Superintendent Miles; and Board Secretary Tilghman.

CLOSED MEETING:

5:02 p.m. – Pursuant to Section 10-508 of the Annotated Code of Maryland
Motion: Mr. Miles and seconded by Mr. Wells; unanimously carried

Performed Administrative Functions – Section 10-503

Received information from the Superintendent

Discussed Personnel Matters – Section 10-508(a)(1)

Received, reviewed and discussed personnel matters - Evaluation

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Mr. Miles, and Dr. Whittington.

Pledge of Allegiance

Adoption of Agenda

Motion – Mr. Wells, and seconded by Mr. Miles; unanimously carried to approve agenda

7. Convened in Closed Session - 5:03 p.m.

8. Reconvened in Open Session – 7:12 p.m.

9. Announcement of Closed Session Meeting

Chairman Sumpter announced that the Board members met in closed session on July 17, 2012 at 5:00 p.m. to 7:10 p.m. for the reason listed above.

10. Public Comments

None

11. Adjournment

Motion – Mr. Miles, seconded by Ms. Green-Gale and passed to adjourn the meeting at 7:18 p.m. The vote was unanimous.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary