

**Minutes of Special Open Board Meeting
Westover, Maryland
June 28, 2012**

TIME: 9:15 a.m.

Location: J.M. Tawes Technology & Career Center

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Superintendent Miles; and Board Secretary Tilghman. Mr. Miles was excused from the meeting. Mr. Miles and Dr. Whittington were excused from the meeting.

CLOSED MEETING:

9:17 p.m. – Pursuant to Section 10-508 of the Annotated Code of Maryland
Motion: Vice Chairperson Green-Gale and seconded by Mr. Wells; unanimously carried

To Perform Administrative Functions – Section 10-503

Received information from the Superintendent

To Discuss Personnel Matters – Section 10-508 (a)(1)(i)

Received information from the Superintendent

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

Pledge of Allegiance

Adoption of Agenda

Motion – Mr. Wells, and seconded by Vice Chairperson Green-Gale; unanimously carried to approve the amended agenda

7. Announcement of Closed Session

Chairman Sumpter announced that the Board members would be voting to consider going into a closed session to:

- To perform administrative functions – Section 10-503
- Discuss personnel matters – Section 10-508 (a)(1)

8. New Business

Human Resources Report

Motion – Mr. Wells and seconded by Ms. Green-Gale; unanimously carried

Early Student Admissions Request to Pre K

Motion – Vice Chairperson Green-Gale and seconded by Mr. Wells to deny the Early Student Admissions request to Pre K; unanimously carried

9. ADJOURNMENT

Motion – Vice Chairperson Green-Gale and seconded by Mr. Wells to adjourn the meeting at 10:23 a.m. The vote was unanimous. The Board members unanimously agreed to hold a closed session at 5:00 p.m. on July 17, 2012 at UMES.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary