

**Minutes of Special Open Board Meeting  
Westover, Maryland  
October 2, 2012**

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**TIME: 3:00 p.m.                      Location: J.M. Tawes Technology & Career Center**

**Chairman Sumpter Called the Meeting to Order**

**PRESENT:** Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, and Dr. Whittington; Superintendent Miles; and Board Secretary Tilghman. Mr. Blye and Mr. Jefferson were also present. Mr. Miles was excused from the meeting due to illness.

**CLOSED MEETING**

3:05 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**  
Motion: Mr. Wells and seconded by Vice Chairperson Green-Gale; unanimously carried

**TO PERFORM ADMINISTRATIVE FUNCTIONS – SECTION 10-503**

The Board received and discussed information received from the Superintendent, Mr. Blye and Mr. Jefferson.

**TO DISCUSS PERSONNEL MATTERS – 10-508(a)**

The Board received and discussed information received from the Superintendent.

**PRESENT:** Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, and Dr. Whittington; Superintendent Miles; and Board Secretary Tilghman Mr. Blye, Mr. Lawson and Mr. Jefferson were also present. Mr. Miles was excused from the meeting due to illness.

**Reconvened in Open Special Session – 5:13 p.m.**

**Pledge of Allegiance**

**Adjournment**

Motion – Dr. Whittington and seconded Vice Chairperson Green-Gale; unanimously carried to adjourn the meeting at 5:16 p.m.

Dr. Marjorie E. Miles, Superintendent  
Recorded and Prepared by: Melissa Tilghman/Board Secretary