

**Minutes of Special Open Board Meeting
Westover, Maryland
September 13, 2012**

TIME: 2:00 p.m. **Location: J.M. Tawes Technology & Career Center**

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, and Mr. Miles; Superintendent Miles; and Board Secretary Tilghman. Also present were supervisors, public observers, and media representatives. Dr. Whittington was excused from the meeting due to illness.

CLOSED MEETING:

2:02 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**
Motion: Mr. Miles and seconded by Mr. Wells; unanimously carried

Reviewed and Approved Previous Closed Minutes

June 19, 2012
June 26, 2012
June 28, 2012
July 17, 2012
July 31, 2012
August 8, 2012
August 16, 2012
August 21, 2012

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

To Consult with Attorney to Obtain Legal Advice

The Board Attorney did not attend the meeting

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Mr. Miles, Superintendent, Dr. Miles, Mr. Jefferson, Mr. Blye and recording secretary Tilghman. Dr. Whittington was excused from the meeting due to illness.

Public Comments

Jennifer Landon addressed the board prior to the Board exiting the open meeting to enter into the closed meeting with concerns about the dress code policy and the school logo. Ms. Landon stated that the administration should be consistent with the dress code in regards to the uniform shirt colors. Various shades of blue are allowed at some schools that are not allowed in others.

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

Pledge of Allegiance

Adoption of Agenda

There was no business taking place in an open meeting so an adoption of the agenda was not necessary.

Announcement of Closed Meeting

Performed Administrative Functions – Section 10-503

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

ADJOURNMENT

Motion - Mr. Miles and seconded by Vice Chairperson Green-Gale and passed to adjourn the meeting at 5:18 p.m. The vote was unanimous.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary