

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING**

**July 21, 2015**

**4:00 p.m.**

**AGENDA**

*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 Sumpter
3. Roll Call .....Miss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of Agenda .....Chairman Sumpter
6. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 3-305(b) of the **Maryland Annotated Code**:
  - a. To review and approve the closed minutes of May 19, 2015 and June 16, 2015
  - b. To perform administrative functions
  - c. To discuss personnel matters – Section 3-305(b)(1)
  - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance .....Chairman Sumpter
9. Public Participation .....Chairman Sumpter

*The purpose of the Public Participation Section of the Open Meetings of the Somerset County Board of Education is to enable members of the community to discuss matters which are of general concern to them and to the Board of Education. An individual shall not speak publicly about an incident or concern that is specific to any individual as that type of matter shall be addressed in writing to the Superintendent.*

**Action/Discussion/Informational Items (A/D/I)**

10. Approval of Minutes (A) .....Chairman Sumpter

- a. June 16, 2015

**11. Announcement of Closed Session Meeting**

- a. To review and approve the closed minutes of May 19, 2015 and June 16, 2015
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

**12. OLD BUSINESS**

**A. Capital Improvements.....Ms. Haley**

- 1. Educational Facilities Master Plan (I)  
(Exhibit 12-A1)

**13. NEW BUSINESS**

**A. Monthly Finance Reports ..... Ms. Johnson**

- 1. June Budget Expenditures (A) (Exhibit 13-A1)
- 2. Food Services Report (I) (Exhibit 13-A2)

**B. Personnel Matters (A) ..... Ms. Whitelock  
(Exhibit 13-B)**

**14. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, August 18, 2015 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 3-305(b) of the General Provisions Article of the Annotated Code of Maryland. 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**