

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

June 16, 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 OrderChairman Sumpter
3. Roll CallMiss Tilghman
4. Declaration of a Quorum.....Chairman Sumpter
5. Adoption of AgendaChairman 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
 - 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 ParticipationChairman 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.

- a. Student/Staff/Citizens Recognition
 - Lower Eastern Shore’s United Way Recognition of Schools
 - Crisfield Academy & High School – Diploma Presentation
 - Student Board Members’ Recognition
 - Parent Involvement Matters Award Recognitions

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

- 10. Approval of Minutes (A).....Chairman Sumpter**
- a. May 5, 2015 - Open Work Session
 - b. May 19, 2015 - Open Regular Session

11. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of May 19, 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. Somerset County Public Schools (A)..... Dr. Gaddis
FY2016 Budget
(Exhibit 12-A)

B. 2015-2016 Board Meeting Schedule (A) (Second Reader)..... Dr. Gaddis
(Exhibit 12-B)

13. NEW BUSINESS

A. Curriculum and Instruction Mr. Davis

- 1. Special Education Staffing Plan (A) (Exhibit 13-A1)
- 2. Special Education Update (I)

B. Capital Improvements..... Ms. Smoker

- 1. Facilities Update (I)
- 2. Educational Facilities Master Plan (A) (Exhibit 13-B2)
- 3. Princess Anne Elementary School’s Roofing Contract (A) (Exhibit 13-B3)
- 4. Portable Classroom Relocation Contract (A) (Exhibit 13-B4)
- 5. Crisfield Academy & High School Field Project (A) (Exhibit 13-B5)
- 6. Purchase of Vehicle (A) (Exhibit 13-B6)

C. Monthly Finance Reports Ms. Smoker

1. May Budget Expenditures (A) (Exhibit 13-C1)
2. Food Services Report (I) (Exhibit 13-C2)

D. Personnel Matters (A) Ms. Whitelock
(Exhibit 13-D)

- 14. Announcements** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, July 21, 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**