

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
August 21, 2018**

Closed Session 4:00 p.m.

Open Session: 6:00 p.m.

AGENDA

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

The Board will first convene in a Regular Open Session at 4:00 p.m. to begin the meeting.

1. Call to Order Chairperson Penny Nicholson
2. Roll Call Ms. Melissa Tilghman
3. Declaration of a Quorum Chairperson Nicholson
4. Adoption of Agenda Chairperson Nicholson
5. 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 following minutes:
 - ✓ June 17, 2018 and July 19, 2018 Closed Meeting Minutes
 - b. To perform administrative functions - 3-103(a) (1)(i)
 - c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b),(1)(i)(ii)
 - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
 - e. To consult with staff, consultants, or other individuals about pending or potential litigation – Section 3-305 (b)(8)
 - f. To discuss negotiated contracts – Section 3-305 (b)(14)
6. Reconvene in Regular Open Session – 6:00 p.m.
7. Pledge of Allegiance Chairperson Nicholson
8. Public Participation..... Chairperson Nicholson

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 Recognitions

- SCPS Prevention of Addiction of Heroin/Opioid Awareness Art Recognitions

9. Approval of Minutes (A)..... Chairperson Nicholson

- a. June 19, 2018 Open Regular Session
- b. July 17, 2018 Open Regular Minutes

10. Announcement of Closed Session Meeting

- a. To review and approve the following minutes:
 - ✓ June 19, 2018 and July 17, 2018 Closed Meeting Minutes
- b. To perform administrative functions - 3-103 (a)(1)(i)
- c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b)(1)(i)(ii)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)
- e. To consult with staff, consultants, or other individuals about pending or potential litigation – Section 3-305 (b)(8)
- f. To discuss negotiated contracts - Section 3-305 (b)(14)

11. UNFINISHED BUSINESS

**A. Administrative FunctionsDr. John B. Gaddis, Superintendent
Somerset County Public Schools**

- 1. Policy #600-46, Sun Exposure (A – Second Reader)
(Exhibit 11-A1)

**B. Facilities and Capital PlanningMrs. Daniele Haley, Supervisor
Facilities and Capital Planning**

- 1. Somerset County Technical High School (I)
(Exhibit 11-B1)

12. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. Policy #200-18, Student Transportation (A - First Reader)
(Exhibit 12-A1)
- 2. Policy #600-18 Early Childhood Admissions (A - First Reader)
(Exhibit 12-A2)
- 3. Policy #600-21, Enrollment, Attendance Eligibility & Student Assignments (A - First Reader)
(Exhibit 12-A3)

**B. Monthly Finance Reports.....Mrs. Linda Johnson
Chief of Finance**

1. July Budget Expenditures (A)
(Exhibit 12-B1)
2. Food and Nutrition Services Budget (I)
(Exhibit 12-B2)
3. Inter-Category Budget Transfer Requests (A)
(Exhibit 13-B3)

**C . Personnel Matters Mrs. Beth Whitelock
Supervisor of Human Resources**

1. Personnel Report (A)
2. "Ratification of Unit I Negotiated Agreement"

13. Announcement – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, September 18, 2018 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.

14. Superintendent and Board Member Comments

15. Adjournment