

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
June 19, 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..... Dr. John B. Gaddis, Superintendent of Schools
2. Roll Call .....Ms. Melissa Tilghman
3. Reorganization of the Board..... Dr. Gaddis
  - Nomination and Election of Board Chairperson
  - Nomination and Election of Board Vice Chairperson
3. Declaration of a Quorum .....Chairperson
4. Adoption of Agenda.....Chairperson
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:
    - ✓ May 15, 2018 Closed Meeting
  - 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)
6. **Reconvene in Regular Open Session – 6:00 p.m.**
7. Pledge of Allegiance .....Chairperson
8. Public Participation.....Chairperson

*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

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

- a. April 17, 2018 Open Regular Session
- b. May 15, 2018 Open Regular Session

**10. Announcement of Closed Session Meeting**

- a. To review and approve the following minutes:
  - ✓ May 15, 2018 Closed Meeting
- 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)

**11. UNFINISHED BUSINESS**

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

- 1. Policy #700-10, Employment Practices and Interview Fairness (A-Second Reader)  
(Exhibit 11-A1)

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

- 1. J.M. Tawes Construction Project Update (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 #500-11, Gifted and Talented (A – First Reader)  
(Exhibit 12-A2)
- 3. Policy #500-34, High School Course Requirements for Graduation (A – First Reader)  
(Exhibit 12-A3)
- 4. Policy #600-18, Early School Admissions (A - First Reader)  
(Exhibit 12-A4)
- 5. Adjusted Summer Work Schedule (A)  
(Exhibit 12-A5)

- 6. 2018-2019 Board of Education Meeting Schedule (A – First Reader)  
(Exhibit 12-A6)
- 7. Spare Bus Purchase Request (A – First Reader)
- 8. 2018-2019 Academic Calendar Change (A)  
(Exhibit 12-A8)
- 9. 2018-2019 School Start Times (A – First Reader)  
(Exhibit 12-A8)

**B. Superintendent’s Proposed SCPS FY2019 Budget (A – First Reader)**  
(Exhibit 12-B)

**C. Facilities and Capital Planning..... Mrs. Haley**

- 1. FY19 Education Facilities Master Plan (I)  
(Exhibit 12-C1)

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

- 1. May Budget Expenditures (A)  
(Exhibit 12-D1)
- 2. Food and Nutrition Services Budget (I)  
(Exhibit 12-D2)
- 3. Inter-Category Budget Transfers (A)  
(Exhibit 12-D3)

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

- 1. Personnel Report (A)

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