

**SOMERSET COUNTY BOARD OF EDUCATION  
NOTICE OF PUBLIC MEETING  
July 17, 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 Penny Nicholson
4. Adoption of Agenda..... Chairperson Penny 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 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. Staff and Citizen Recognition Reception - 5:00 p.m. – 6:00 p.m.
7. Reconvene in Regular Open Session – 6:00 p.m.
8. Pledge of Allegiance ..... Chairperson Penny Nicholson
9. Public Participation..... Chairperson Penny 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.*

**10. Approval of Minutes (A).....Chairperson Penny Nicholson**

- a. June 19, 2018 Open Regular Session

**11. Announcement of Closed Session Meeting**

- a. To review and approve the following minutes:
  - ✓ June 19, 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)

**12. UNFINISHED BUSINESS**

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

- 1. Policy #200-18, Student Transportation (A – First Reader)  
(Exhibit 12-A1)
- 2. Policy #500-11, Gifted and Talented (A – Second Reader)  
(Exhibit 12-A2)
- 3. Policy #500-34, High School Course Requirements for Graduation (A – Second Reader)  
(Exhibit 12-A2)
- 4. Policy #600-18, Early School Admissions (A - Second Reader)  
(Exhibit 12-A3)
- 5. 2018-2019 Academic Calendar Change (A – Second Reader)  
(Exhibit 12-A4)
- 6. 2018-2019 School Start Times (A – Second Reader)  
(Exhibit 12-A5)

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

- 1. J.M. Tawes Construction Project Update (I)  
(Exhibit 12-B1)
- 2. Educational Facilities Master Plan (A – Second Reader)

**13. NEW BUSINESS**

**A. Administrative Functions ..... Dr. Gaddis**

- 1. Policy #600-46, Sun Exposure (A – First Reader)  
(Exhibit 13-A1)
- 2. Spare Bus Purchase Requests (A – First Reader)

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

1. New Technical School – Name Selection (A – First Reader)
2. County Bike Path Mitigation Easement (A – First Reader)

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

1. June Budget Expenditures (A)  
(Exhibit 13-C1)
2. Food and Nutrition Services Budget (I)  
(Exhibit 13-C2)

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

1. Personnel Report (A)
2. “Ratification of Negotiated Agreements”

**14. 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.

**15. Superintendent and Board Member Comments**

**16. Adjournment**