Tuesday, January 8, 2019
BOARD OF EDUCATION MEETING

GARRETT COUNTY BOARD OF EDUCATION
40 South Second Street
Oakland, MD 21550
Public Session will begin at 6:00 p.m.

1. Opening - 4:00 p.m.
   A. Call to Order - Mr. Matthew Paugh, Board President
   B. Public Comment
   C. Oath of Office for Newly Elected Board Members
   D. Election of President - Action
   E. Election of Vice President - Action
   F. Move to Executive Session - Action
   G. Executive Session - Closed to the Public

2. Welcome - 6:00 p.m.
   A. Re-Opening of Public Session
   B. Moment of Silence
   C. Pledge of Allegiance - Student Board Member
   D. Approval of the Agenda - Action
   E. Approval of the December 11, 2018 Public Session Minutes - Action
   F. Closed Session Summaries
   G. Announcements

3. Recognitions - 6:05 p.m.
   A. Christmas Card Artwork Recognition - Kaleb Montgomery

4. Curriculum, Instruction, and Administration (CIA) Report - 6:10 p.m.
   A. Yough Glades Presentation
   B. Striving Readers Comprehensive Literacy Grant
   C. STARS Program Update

5. Policies and Procedures - 6:50 p.m.
   A. JLCE First Aid and Emergency Medical Care Policy - Action
B. IHCH Robotics Program Policy - Action

C. DFA Operating Fund Policy and Procedure – Revised

D. DFAA OPEB Investment Policy - New

### 6. Public Comments - 7:00 p.m.
- A. Guidelines for Public Comment

### 7. Continuing Business - 7:05 p.m.
- A. Elementary Band Textbook Series - Action
- B. Strategic Planning Request for Proposals Update

### 8. New Business - 7:15 p.m.
- A. 2019 IRS Mileage Rate

### 9. Board Business - 7:20 p.m.
- A. Student Board Member Report
- B. Board Member Updates

### 10. Board Annual Selection - 7:30 p.m.
- A. Meeting Date, Time, and Place - Action
- B. Legal Counsel - Action
- C. Committee Assignments

### 11. Informational Items - 7:50 p.m.
- A. January 2019 School Activities
- B. January 2019 Home and School Connection

### 12. Recess or Adjournment - 7:50 p.m.
- A. Adjourn the Meeting

The Board reserves the right to go into closed session if needed pursuant to the General Provision 3-305 of the State Government Article of the Annotated Code of Maryland.

The Board of Education of Garrett County does not discriminate on the basis of race, color, gender, age, national origin, religion, or handicapping condition in matters affecting employment or in providing access to programs. Appropriate accommodations for individuals with disabilities will be provided upon request. Five business days notice prior to the meeting is required.

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