GARRETT COUNTY BOARD OF EDUCATION
BUSINESS MEETING
Oakland, Maryland 21550

TENTATIVE AGENDA – Tuesday, February 11, 2014
MEETING DATE – Tuesday, February 18, 2014
BUSINESS MEETING WILL BE HELD AT CENTRAL OFFICE AT 7:00 P.M.

7:00 I. Call to Order

7:05 II. Consent Agenda
   Item 1 Approve Agenda
   Item 2 Approve Minutes for January 14, 2014
   Item 3 Approve Minutes for January 30, 2014
   Item 4 Approve Routine Personnel Actions - Mr. Timothy Thornburg, Director of Human Resources

7:10 III. Superintendent’s Report
   Announcements

7:15 IV. Hearing of Constituents

   The Garrett County Board of Education is pleased to receive comments and ideas from our public pertaining to the policies, procedures, and/or practices of the school system. We ask that comments be limited to a maximum time of 3 minutes per individual, unless otherwise considered by the Board President. There will be no discussion or action taken at this meeting, but may be considered at a future meeting. Issues that are specific to individual employees should be referred to the immediate supervisors for appropriate consideration and review. Rude, slanderous, or threatening remarks or other behavior that is disruptive or interferes with the order of the meeting is not permitted.

V. New Business
   A. NSBA – Policy Coding System

7:25 VI. Continuing Business
   A. 725.301, Board Member Expenses Policy
   B. 563.6, Liberal Leave during Inclement Weather Policy

7:55 VII. Board Business
   A. Annual Selection
      1. Meeting Date, Time, and Place
      2. Board Attorney
      3. Audit Firm
      4. Committee Assignments
   B. Student Board Member Report – John Major III
   C. MABE – Mr. Thomas Carr
   D. Other

8:10 VIII. Information Items
   a. Annual Report

8:15 IX. Adjournment

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.
Office contact person: Karen Brewer, Telephone: 301-334-8901; MD Relay Service 1-800-735-2258

Enclosure XIII
Enclosure XIV
Enclosure XV
Enclosure XVI