Tuesday, May 2, 2017  
BOARD OF EDUCATION MEETING  

GARRETT COUNTY BOARD OF EDUCATION  
40 South Second Street  
Oakland, MD 21550  
Public Session will begin at 5:30 p.m.  

1. Opening - 4:00 p.m.  
A. Opening of Meeting  
B. Public Comment  
C. Move to Executive Session - Action  
D. Executive Session - Closed to the Public  

2. Welcome - 5:30 p.m.  
A. Re-Opening of Public Session  
B. Consent Agenda - Action  
C. Announcement of Student Member of the Board for 2017-18  
D. Moment of Silence  
E. Pledge of Allegiance - Student Board Member  
F. Closed Session Summaries  
G. Announcements  

3. Recognitions - 5:45 p.m.  
A. NeXT GEN FIRST LEGO League (FLL) Team  
B. SGHS JROTC Program  
C. Teacher Appreciation Week - May 7 - 11, 2017  
D. National School Nurse Day - May 10, 2017  
E. Pupil Personnel Worker Week - May 14 - 20, 2017  
F. Garrett County Teacher of the Year  
G. Maryland Green Schools Award- Crellin Elementary and Northern Middle School  

4. Policies and Procedures - 6:10 p.m.  
A. GBAC Residency Requirement Policy - Revised  
B. GCA Substitute Teachers Procedure - Revised
C. JQB Student Meal Charge Procedure - Revised
D. 670.1 Delivery of Food Commodities Procedure - Retire
E. EEBAA Vehicle Use Policy - Action
F. 855.221 Reimbursement of Drive for Field Trip on County-Owned Bus Policy (Retirement) - Action
G. 853.4 Contract Breakdown – Route Miles and Grade Policy (Retirement) - Action
H. IHBA Special Education Policy - Action

5. New Business - 6:40 p.m.
A. Educational Facilities Master Plan
B. Southern Middle School Roof Replacement Project Bids - Action
C. Southern Middle School Fire Alarm Project Bids - Action
D. Liability Insurance Premium - Action
E. FY2019 Projected Revenue

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

7. Program Update - 7:10 p.m.
A. Overview of Garrett County Association of Student Councils

8. Continuing Business - 7:30 p.m.
A. Budget Amendment - Action
B. Adoption of FY2018 Budget - Action
C. Quarterly Finance Report

9. Board Business - 8:15 p.m.
A. Student Board Member Report
B. Ratification of Employee Contracts

10. Informational Items - 8:30 p.m.
A. May and June 2017 School Activities
B. May 2017 Home and School Connection

11. Recess or Adjournment - 8:30 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.
Office contact person: Karen Brewer, Telephone: 301-334-8901; MD Relay Service 1-800-735-2258