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. Moment of Silence
   C. Pledge of Allegiance - Student Board Member
   D. Approval of the Agenda - Action
   E. Approval of the July 10, 2018 Minutes - Action
   F. Consent Agenda - Action
   G. Closed Session Summaries
   H. Announcements

3. New Business - 5:50 p.m.
   A. Food and Nutrition Services Bids - Action
   B. Friendsville Sanitary Tank Expansion Project and Proposed Land Transfer - Update

4. Program Update - 6:00 p.m.
   A. MTSS (Multi Tiered System of Supports)
   B. "Wings of a Dove" - Documentary about Crellin Elementary Music Program

5. Policies and Procedures - 6:40 p.m.
   A. GCG Annual Leave Policy - Action
   B. 560 Use of Annual Leave Policy for Certificated & Other Professionals - Action (Retire)
   C. 643 Use of Annual Leave Policy for Support Personnel - Action (Retire)
D. BC Ethics Procedure - Action

E. IHM High School Course Selection and School Schedules Policy - Action

F. IKF Maryland and Garrett County Graduation Requirements Policy - Revised

G. IKFC Programs Leading to High School Completion Procedure – Revised

H. 331.1 High School Assessment (HSA) Remediation Guideline Procedure - Retire

6. Public Comments - 7:00 p.m.

A. Guidelines for Public Comment

7. Continuing Business - 7:05 p.m.

A. Science Dimensions Hybrid Textbook Series - Action

B. FY2020 CIP - Action

C. RISE Strategic Plan Committee Report

8. Board Business - 7:30 p.m.

A. Student Board Member Report

B. Board Member Updates

C. School Visits with Board Members - Sign Up Sheet

9. Informational Items - 7:45 p.m.

A. 2018-19 Student Educational Planning Guide

10. Recess or Adjournment - 7:45 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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