



Tuesday, June 22, 2021
Board Work Session Closed Session: 4:30 p.m. Open Session: 6:00 p.m.

The Caroline County Board of Education will meet in open session at 4:30 p.m. on June 22, 2021 only for the purpose of voting to close its meeting pursuant to state government under the Open Meetings Act (General Provisions Article 3-305 (1) (14)) for the following reasons: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction, any other personnel matter that affects one or more specific individuals. (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Board Work Session will begin at 6 p.m.

1. Opening Items

- 1.01 Closed Session - 4:30 p.m.
- 1.02 Reconvene in Open Session - 6:00 p.m.
- 1.03 Pledge of Allegiance
- 1.04 Approval of Agenda
- 1.05 Moment of Silence- Joshua Rampmeyer

2. Individual Action Items

- 2.01 Amended 2011-2022 Negotiated Agreement between the Board of Education of Caroline County and the Caroline County Educators Association
- 2.02 Memorandum of Understanding between the Board of Education of Caroline County and the Administrators and Supervisors Association of Caroline County – 2021-2022
- 2.03 FY 2022 Operating Budget
- 2.04 Requested End of Fiscal Year Purchases
- 2.05 2021 Educational Facilities Master Plan

3. Reports

- 3.01 Special Education Staffing Plan & Local Application for Federal Funding

4. Upcoming Meetings/Events

- 4.01 Upcoming Meetings/Events

5. Adjournment
