

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND

March 15, 2011

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will conduct an open work session at 5:00 p.m to discuss facilities items and an executive session at 6:00 p.m. at the J. M. Tawes Technology & Career Center, **Tuesday, March 15, 2011** to discuss personnel and legal matters as permitted by the Maryland Open Meetings Act S 10-508(a)(9) of the State Government Article. The regular open session of the Board at the J. M. Tawes Technology & Career Center, **March 15, 2011** will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to OrderChairman Sumpter
2. Roll Call.....Ms. Tilghman
3. Declaration of Quorum.....Chairman Sumpter
4. Pledge of Allegiance.....Chairman Sumpter
5. Approval of MinutesChairman Sumpter
 - **Meeting of February 15, 2011**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda.....Chairman Sumpter
7. Student Board Members Activities Reports..... Miss Elmore and Miss Sturgis
 - WHS Lunch Survey
8. Parent of the Year Recognition.....Dr. Brofee
Christy Scott
9. Carson Scholarship Award RecipientsDr. Brofee
10. Public ParticipationChairman Sumpter
11. Maryland School Performance Recognition Mr. Bloodsworth
 - Carter G. Woodson Elementary
 - Deal Island School
 - Ewell School
 - Somerset Intermediate School

12. OLD BUSINESS

A. Facilities and Transportation

1. WHS State Funding for 2012.....Dr. Brofee
(See Tab 12-A1)
2. Approval of School Bus PurchaseMr. Daugherty
 - Charles Fisher(See Tab 12-A2)

B. Football Query Mr. Webster
(See Tab 12-B)

C. Budget Development 2012.....Dr. Brofee

- Summary of Progress to Date
- Public Input

(See Tab 12-C)

D. Human Resources

1. Whistle Blower Hotline RecommendationDr. Brofee
(See Tab 12-D1)

13. NEW BUSINESS

A. Finance

1. Monthly Finance Report.....Ms. Miller
(See Tab 13-A1)
2. Food Service ReportMs. Miller
(See Tab 13-A2)

B. Master Plan Steering Committee Meeting Update Dr. Brofee
(See Tab 13-B)

C. Human Resources

1. Job DescriptionsMr. Lawson
(See Tab 13-C1)
 - Director of Transportation and Facilities
 - Director of Finance
 - Human Resources Generalist
2. New Hires, Retirees, and ResignationsMr. Lawson
(See Tab 13-C2)
3. Out of State Travel.....Mr. Lawson
(See Tab 13-C3)

14. **Superintendent Search Update.....Chairman Sumpter**

15. **Superintendent & Board Member Comments**

16. **April 2011 –On Tuesday April 15, 2011 the Board will on convene in an executive session at 6:00 p.m. and in an open regular session meeting at 7:00 p.m. On April 19, 2011 the Board will convene in an open work session at 5:00 p.m. All meetings will be held at the J.M. Tawes Technology & Career Center.**

17. **Adjournment**