

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
May 17, 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 the 2012 Budget and facilities items. An closed session will be held at 6:00 p.m. at the J. M. Tawes Technology & Career Center, **Tuesday, May 17, 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. There will be an open called session at the J. M. Tawes Technology & Career Center, **May 17, 2011** and will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to OrderChairman Sumpter
2. Roll CallMs. Tilghman
3. Declaration of Quorum.....Chairman Sumpter
4. Pledge of Allegiance.....Chairman Sumpter
5. Adoption of Agenda.....Chairman Sumpter
6. Student Board Member Activities Report and Recognition Miss Elmore
 - WHS Lunch Survey
 - Board Dialogue with Students on Uniforms
7. National Board Certification Studies.....Mr. Lawson
8. GES Parking Lot Bid ApprovalMr. Daugherty
9. WHS Kitchen Equipment Bid ApprovalMr. Daugherty
10. Capital Budget ApprovalMr. Daugherty
11. MABE Summer Leadership ConferenceDr. Brofee
12. Public ParticipationChairman Sumpter

13. Date of June Board Meeting.....Chairman Sumpter

14. Superintendent Search UpdateChairman Sumpter

15. Superintendent & Board Member Comments

16. May 2011 – On May 24, 2011 the Board will convene in a closed session at 6:00 p.m. and hold a Public Hearing on the Proposed 2012 Budget at 7:00 p.m. at the J.M. Tawes Technology and Career Center. On Tuesday June 21, 2011 the Board will convene in an open work session at 5:00 p.m. to discuss facilities items, a closed session at 6:00 p.m. and in an open regular session meeting at 7:00 p.m. at the J.M Tawes Technology and Career Center.

17. Adjournment