

SOMERSET COUNTY PUBLIC SCHOOLS CRISFIELD, MARYLAND

TO: Chairman & Members - Board of Education

FM: Dr. Marjorie E. Miles, Superintendent

The Somerset County Board of Education will convene at 5:00 p.m. in an open work session at Woodson Elementary School, December 13, 2011. The meeting is planned to conclude at 6:00 p.m.

OPEN WORK SESSION

A G E N D A

1. Call to Order..... Chairman Sumpter
2. Change OrdersMr. Daugherty
3. Policy #200-18, Student TransportationMr. Daugherty
4. Route #3 WaiverMr. Daugherty
5. Policy #600-21 Dr. Miles
Student Enrollment/Attendance Eligibility/Pupil Assignment
6. Wireless Tower Dr. Miles
Mr. Daugherty
7. Board Comments
8. Adjournment



**SOMERSET COUNTY PUBLIC SCHOOLS
CRISFIELD, MARYLAND
December 13, 2011**

TO: Chairman & Members - Board of Education

FM: Dr. Marjorie E. Miles, Superintendent

The Somerset County Board of Education will meet in an open work session at **5:00 p.m.** and a closed session at **6:00 p.m.** at Woodson Elementary School, **Tuesday, December 13, 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 at the Woodson Elementary School, **December 13, 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 November 15, 2011**
 - **Announcement of Closed Session Meeting**
 - **December 13, 2011**
6. Adoption of Agenda.....Chairman Sumpter
7. Student Board Members' Activities Reports..... Miss Linamen & Mr. Mason
8. Public ParticipationChairman Sumpter
9. Introduction of Somerset CountyMs. Nelson
Public Schools' Christmas Card Artist

10. OLD BUSINESS

A. Facilities and Transportation

1. Change Order Requests.....Mr. Daugherty
(See Tab 10-A1)
2. Route #3 Bus Contract Waiver.....Mr. Daugherty
(See Tab 10-A2)
3. Policy #200-18, Student TransportationMr. Daugherty
(See Tab 10-A3)

B. Human Resources

1. Job Descriptions.....Mr. Lawson
 - Learning Support Coordinator
(See Tab 10-B1)

11. NEW BUSINESS

A. Finance

1. Monthly Finance Report.....Ms. Miller
(See Tab 11-A1)
2. Monthly Food Service Report.....Ms. Miller
(See Tab 11-A2)

B. Policies

1. Policy #800-11, Title I Parent Involvement PolicyMs. Holland
(See Tab 11-B1)
2. Policy #600-21, Student Enrollment/.....Ms. McLaughlin
Attendance Eligibility/Pupil Assignment
(See Tab 11-B2)

C. Human Resources

1. Job DescriptionMr. Lawson
 - Data Design Specialist (Revised)
(See Tab 11-C1)

2. Human Resources Report.....Mr. Lawson
(See Tab 11-C2)

12. Superintendent & Board Member Comments

13. **January – On Tuesday, January 17, 2011 the Board will convene in an open work session at 5:00 p.m. to discuss facilities and other items, a closed session at 6:00 p.m. and in an open regular session meeting at 7:00 p.m. at Greenwood Elementary School.**

14. Adjournment