

**SOMERSET COUNTY PUBLIC SCHOOLS,
CRISFIELD, MARYLAND
February 21, 2012**

TO: Chairman & Members - Board of Education

FM: Dr. Marjorie E. Miles, Ph. D., Ed. D.

The Somerset County Board of Education will conduct an open work session at 5:00 p.m to discuss policies and other Board business, a closed session at 6:00 p.m. at Crisfield Academy and High School, **Tuesday, February 21, 2012** 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 will be held at Crisfield Academy and High School, **February 21, 2012** and 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 AllegianceChairman Sumpter
5. Approval of MinutesChairman Sumpter
 - **Meetings of January 4, January 12, and January 17, 2012, January 24, 2012
January 31, 2012 and February 2, 2012**
 - **Announcement of Closed Session Meetings**
 - January 12, 2012
 - January 17, 2012
 - January 31, 2012
 - February 21, 2012
6. Adoption of Agenda.....Chairman Sumpter
7. Student Board Members' Activities Report..... Miss Linamen & Mr. Mason
8. Public ParticipationChairman Sumpter
9. Eastern Shore Counselors' Conference Art Contest WinnerMs. McLaughlin
& Dr. Miles

10. OLD BUSINESS

A. Human Resources

1. Teacher of the Year 2012 Banquet March Mr. Bloodsworth
(See Tab 10-A1)

B. Instruction

1. 2012-2013 Calendar Approval..... Mr. Bloodsworth
(See Tab 10-B1)

- C. Out of County Field Trip Requests Mr. Bloodsworth
(See tab 10-C)**

11. NEW BUSINESS

A. Finance

1. Monthly Finance Report.....Ms. Miller
(See Tab 11-A1)
2. Food Service ReportMs. Miller
(See Tab 11-A2)
3. Policy #100-03, Ethics Policy.....Ms. Miller
(See Tab 11-A3)
4. FY2012 Budget AmendmentMs. Miller
(See Tab 11-A4)

B. Facilities and Transportation

1. Substitute Bus Drivers' Training Mr. Daugherty
(See Tab 11-B1)

C. Student Services

1. Uniform Initiative Expansion Ms. McLaughlin
(See Tab 11-C1)
2. Policy #600-43, Gang Prevention Ms. McLaughlin
(See Tab 11-C2)

D. Human Resources

1. New Hires, Retirees, and Resignations Ms. Whitelock
(See Tab 11-D1)
2. Job Description Ms. Whitelock
 - Computer Technician
 - Secondary Math Science STEM Supervisor(See Tab 11-D2)

12. **Out of County Student Request**Dr. Miles
(See Tab 12)

13. **Superintendent & Board Member Comments**

14. **March 2012 – On March 20, 2012 the Board will convene in an open work session at 5:00 p.m., a closed session at 6:00 p.m. and in an open regular session meeting at 7:00 p.m. All meetings will be held at Princess Anne Elementary School.**

15. **Adjournment**