

SOMERSET COUNTY PUBLIC SCHOOLS
PRINCESS ANNE, MARYLAND
January 17, 2012

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 Greenwood Elementary School, **Tuesday, January 17, 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 at the Greenwood Elementary School, **January 17, 2012** will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order Dr. Miles
2. Roll CallMs. Tilghman
3. Reorganization of the Board Dr. Miles
 - Nomination and Election of Board Chairman
 - Nomination and Election of Vice Chairman
4. Declaration of QuorumChairman
5. Pledge of AllegianceChairman
6. Approval of MinutesChairman
 - **Meetings of December 13, 1011 & January 4, 2012**
 - **Announcement of Closed Session Meeting**
 - **January 17, 2012**
7. Adoption of AgendaChairman
8. Student Board Members' Activities ReportsMr. Mason & Miss Linamen
9. Public ParticipationChairman

10. Introduction of Somerset County Ms. Nelson
Public Schools' Christmas Card Artist

11. Economic Impact of Schools..... Memo Diriker
Director of the Business, Economic, and Community Outreach Network (BEACON)

12. OLD BUSINESS

A. Facilities and Transportation

1. Change Order Request.....Mr. Daugherty
(See Tab 12-A1)

B. Human Resources

1. Job DescriptionsMr. Lawson

- Learning Support Coordinator
- Data Design Specialist (Revised)

(See Tab 12-B1)

C. Policies

1. Policy #800-11, Title I Parent Involvement PolicyMs. Holland
(See Tab 12-C1)

2. Policy #600-21, Student Enrollment/Ms. McLaughlin
Attendance Eligibility/Pupil Assignment
(See Tab 12-C2)

3. Policy #200-18, TransportationMr. Daugherty
(See Tab 12-C3)

13. NEW BUSINESS

A. Finance

1. Monthly Finance Report Ms. Miller
(See Tab 13-A1)

2. Monthly Food Service Report Ms. Miller
(See Tab 13-A2)

B. Instruction

- 1. 2012-2013 School Calendar.....Mr. Bloodsworth
(See Tab 13-B1)
- 2. Out of County Field Trip RequestMr. Bloodsworth
(See Tab 13-B2)

C. Human Resources

- 1. Human Resources ReportMr. Lawson
(See Tab 13-C1)

14. Superintendent & Board Member Comments

15. February – On Tuesday, February 21, 2012 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 Crisfield Academy & High School.

16. Adjournment