

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
July 19, 2011

TO: Chairman & Members - Board of Education

FM: Dr. Marjorie 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 the J. M. Tawes Technology & Career Center, **Thursday, July 19, 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 J. M. Tawes Technology & Career Center, **July 19, 2011** will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

AGENDA

1. Call to Order..... Chairman Sumpter
2. Roll Call Ms. Tilghman
3. Declaration of Quorum..... Chairman Sumpter
4. Pledge of Allegiance Chairman Sumpter
5. Approval of Minutes..... Chairman Sumpter
 - **Meeting of June 30, 2011**
 - **Announcement of Closed Session Meeting**
 - **July 19, 2011 – 6:00 p.m. (Personnel Discussions)**
6. Adoption of Agenda..... Chairman Sumpter
7. Public Participation..... Chairman Sumpter
8. **OLD BUSINESS**
 - A. **Facilities**
 1. Change Orders for Washington High School Mr. Daugherty
(See Tab 8-A1)
 - B. **Transportation**
 1. Policy #200-18, Transportation..... Mr. Daugherty
 - Revision Regarding Substitute as Applicant Contractor – Second Reading
(See Tab 8-B1)

C. Policies

- 1. Policy #600-19, Student AssignmentDr. Miles
Policy #600-21 Student Enrollment/Attendance Eligibility, Pupil Assignment
(See Tab 8-C1)

9. NEW BUSINESS

A. Finance

- 1. Monthly Finance Report.....Ms. Miller
 - Preliminary given June 30
(See Tab 9-A1)
- 2. Food Service ReportMs. Miller
 - Preliminary given June 30
(See Tab 9-A2)
- 3. Category Transfer Requests.....Ms. Miller
(See Tab 9-A3)

B. Human Resources

- 1. Policy #700-12, Sick Leave Mr. Lawson
(See Tab 9-B1)
- 2. Policy #700-26, Tuition Reimbursement Mr. Lawson
(See Tab 9-B2)
- 3. Policy #700-35, Family and Medical Leave Act Mr. Lawson
(See Tab 9-B3)

C. Student Services

- 1. Policy, #500-21, Extra Curricular Activities Eligibility Ms. Carter
(See Tab 9-C1)
- 2. Policy #600-15, Student Alcohol and Drug Abuse..... Ms. Carter
(See Tab 9-C2)
- 3. Policy #600- 17, Standards of Social Behavior..... Ms. Carter
(See Tab 9-C3)
- 4. Policy #600-34, Student Bullying, Harassment, Intimidation Ms. Carter
(See Tab 9-C4)
- 5 Policy #600-36, Fighting..... Ms. Carter
(See Tab 9-C5)

D. Out of County Student TransferDr. Miles
(See Tab D)

E. Human Resources

1. Job Descriptions Mr. Lawson
(See Tab 9-E1)

- Media Specialist
- Technology Education Teacher
- Teacher-In-Charge

2. Human Resources Report.....Mr. Lawson
(See Tab 9-E2)

10. Superintendent & Board Member Comments

11. August 2011 – On Tuesday August 16, 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.

12. Adjournment