

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
April 15, 2008

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will meet in an open work session at the J. M. Tawes Technology & Career Center, Tuesday, April 15, 2008 at 5: 30 for a Facilities Meeting.

The Somerset County Board of Education will meet in an executive session at the J. M. Tawes Technology & Career Center, Tuesday, April 15, 2008 at 6:00 p.m. to discuss personnel and legal matters as permitted by the Maryland Open Meetings Act S 10 -508(a)(9) of the State Government Article followed by the regular open session at the J. M. Tawes Technology & Career Center at 7:00 p.m.

FACILITIES MEETING

1. Change Order Requests

REGULAR SESSION AGENDA

AGENDA

1. Call to Order Chairman Scott
2. Roll Call Board Secretary
3. Declaration of Quorum Chairman Scott
4. Pledge of Allegiance Chairman Scott
5. Approval of Minutes Chairman Scott
 - Board Meeting March 18, 2008
 - Public Hearing April 08, 2008
 - Announcement of Executive Meeting
6. Adoption of Agenda Chairman Scott
7. Ewell School Mrs. Evans
8. Student Board Members' Report Chatriece Lawson & Alexander Cavins
9. NSBA Conference Comments Dr. Brofee
Mr. Miles
Mr. Willing
10. Volunteer Participation Comments Mrs. Scott
11. Public Participation Chairman Scott

12. Old Business

A. Facilities and Transportation

- 1. Change Order Requests Mr. Daugherty
(See Tab 12 -A1)
- 2. Agricultural Storage Building Bid Award Mr. Daugherty
(See Tab 12 -A2)

B. Instruction

- 1. Calendar Adjustment Information Mr. Bloodsworth
(See Tab 12 -B1)

13. New Business

A. Finance Report

- 1. Monthly Report Mrs. Miller
(See Tab 13 -A1)
- 2. Monthly Food Service Report Mrs. Miller
(See Tab 13-A2)
- 3. Budget Approval Date May 27, 2008 Dr. Brofee
(See Tab 13 -A3)

B. Human Resources Report

- 1. New Hires, Retirees, and Resignations Mr. Lawson
(See Tab 13-B1)
- 2. Out of State Travel (Informational Purposes Only) Mr. Lawson
(See Tab 13-B2)

C. Facilities

- 1. Announcement of Somerset Intermediate School Dedication Mr. Daugherty
(See Tab 13 -C1)
- 2. PreK-12 Climate Change Commitment MOU Mr. Daugherty
(See Tab 13 -C2)

14. Superintendent & Board Member Comments

15. May 2008 – May 27, 2008 facilities meeting at 5:30 p.m., a closed session at 6:00 p.m., and an open regular session at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

16. Adjournment