

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
April 21, 2009

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will meet in an open session to discuss policies at 5:30 p.m. and continue in an executive session at 6:15 p.m. at the the J. M. Tawes Technology & Career Center, **Tuesday, April 21, 2009** 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 of the Board at the J. M. Tawes Technology & Career Center, **April 21, 2009** will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order..... Chairman Willing
2. Roll Call Board Secretary
3. Declaration of Quorum Chairman Willing
4. Pledge of Allegiance..... Chairman Willing
5. Approval of Minutes..... Chairman Willing
 - **Called Board Meeting April 14, 2009: Public Hearing on the 2010 Budget**
 - **Board Meeting March 17, 2009**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda Chairman Willing
7. Somerset County Public Schools Activities' Reports Student Board Members
8. Recognition and Congratulations Dr. Brofee
9. Public Participation..... Chairman Willing
10. Tawes Career & Technology Center/Marion Sarah PeytonMr. Webster
11. **OLD BUSINESS**
 - A. **Budget 2010 Local Revenue Approval**..... Chairman Willing
(See Tab 11-A)
12. **NEW BUSINESS**
 - A. **Finance Report**
 1. Monthly Finance Report Ms. Miller
(See Tab 12-A1)
 2. Food Service Report..... Ms. Miller
(See Tab 12-A2)
 3. ARRA – Stimulus Update..... Ms. Miller
(See Tab 12-A3)

B. Student Services Report

1. #600 Series Policies RevisionsMs. McLaughlin
(See Tab 12-B1)
2. IOP Program ApprovalMs. Cottman
(See Tab 12-B2)
3. Connect Ed. UpdateMs. Carter
(See Tab 12-B3)
4. New Policy Proposal: 600-42..... Dr. Brofee
Administration of Medical Assistance by Students
(See Tab 12-B4)

C. Technology Update

1. Technology Update Ms. Smoker
(See Tab 12-C1) Ms. Hopkins
2. Technology Certification Level III Ms. Smoker
(See Tab 12-C2)

**D. HSA (High School Assessment) and Bridge Report.....Mr. Bloodsworth
(See Tab 12-D)**

E. Facilities & Transportation

1. Construction Manager Mr. Daugherty
Washington High School, Limited Renovation
(See Tab 12-E1)

F. Human Resources' Report

1. New Hires, Retirees, and Resignations.....Mr. Lawson
(See Tab 12-F1)
2. #700 Series Policies Revisions
(See Tab 12-F2)
3. Out of State Travel (Informational Purposes Only).....Mr. Lawson
(See Tab 12-F3)

13. Superintendent & Board Member Comments

14. May 2009 – May 26, 2009, a closed session meeting will be held at 6:00 p.m. and an open regular session meeting at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

15. Adjournment

Agenda Attachment

A. Policies

1. 600 Series Review: Student Services

Policy Number	Policy Description	Summary of Changes
600-18	Early School Admissions	Corrections and clarification – No major content changes
600-19	Pupil Assignment	No change
600-20	Registration, Transfer and Withdrawal of Homeless Children	Corrections and Clarification – see policy digest
600-21	Enrollment/Attendance Eligibility/Pupil Assignment	Corrections and Clarification – see policy digest
600-22	Student Transfer from other Counties After September 30 th	Corrections and Clarification – see policy digest
600-23	Fire Drills and Bus Drills	Delete - move info to policy #400-26 (“Fire Drills”)
600-24	Emergency Closing and Delayed Openings of School	Corrections and Clarification - no major content changes
600-25	School Prayer	Corrections and clarifications - Formatting changes only
600-26	Sale of Competitive Food (Wellness)	No Change
600-27	Drug Investigations – Use of Police Cadets	No Change – Awaiting response from MSP
600-28	Use of Drug Detecting Dogs	Corrections and Clarification – no major content changes
600-29	Free or Reduced Price Meals	No Change
600-30	Reporting Child Abuse	No Change
600-32	Administration of Medication	Corrections and Clarification – over counter prescriptions
600-33	Regulations and Procedures Governing Education Records	Major Changes – see policy digest
600-34	Bullying, Harassment, or Intimidation **	Hold; pending input from stakeholders
600-37	Learning Support Teams	Corrections and Clarifications - Formatting changes only
600-38	Corporal Punishment	No Change
600-40	Student Searches	Corrections and Clarification – no major content changes
600-41	Sexual Offenders Entering School Property	No Change