

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
April 20, 2010

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will conduct an open work session at 5:00 to discuss Washington High School's changer orders and Policy #200-18, Pupil Transportation and at 6:00 p.m. to conduct an executive session the J. M. Tawes Technology & Career Center, **Tuesday, April 20, 2010** 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 20, 2010** will convene at **7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order.....Chairman Miles
2. Roll CallMs. Tilghman
3. Declaration of Quorum.....Chairman Miles
4. Pledge of AllegianceChairman Miles
5. Approval of Minutes.....Chairman Miles
 - **Board Meeting March 16, 2010**
 - **Budget Meeting March 30, 2010**
 - **Public Hearing Meeting April 13, 2010**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda.....Chairman Miles
7. Student Board Members' Activities Report Mr. Cavins & Mr. Taylor
8. Deal Island Elementary School.....Ms. Linamen
 - 1st Place American Legion Essay Contest Winners
9. Maryland History Project Report.....Ms. Collins
 - Ms. Aimee Kaniper – 8th Grade Social Studies
10. Skills USA FinalistMr. Webster
 - Mr. William Laird
11. Volunteer RecognitionMs. Scott
Ms. Nelson

12. OLD BUSINESS

A. Policies

1. Policy #500-28, Home and Hospital Instruction..... Ms. Reich
(See Tab 12-A1)
2. Policy #500-20, Physical EducationMr. Webster
(See tab 12-A2)

B. Human Resources

1. Approval of Job Description.....Mr. Lawson
 - School Nurse I
 - Administrative Office Associate I – Student Services
 - External Diploma Coordinator(See Tab 12-B1)

C. Facilities

1. Change Order Request.....Mr. Daugherty
(See Tab 12-C1)

D. FY2011 Proposed Budget Update Dr. Brofee
(See Tab 12-D)

E. Board Retreat: Mission and Norms.....Chairman Miles
(See Tab 12-E) and Board Members

13. NEW BUSINESS

A. Finance

1. Monthly Finance Report Ms. Miller
(See Tab 13-A1)
2. Food Service Report..... Ms. Miller
(See Tab 13-A2)

B. Instruction

1. HSA ReportMr. Bloodsworth
(See Tab 13-B1)
2. Race to the Top Participation..... Dr. Brofee
(See Tab 13-B2)

C. Student Services PresentationMs. McLaughlin
(See Tab 13-C) Ms. Carter

D. Uniform Initiative Update.....Ms. McLaughlin
• Princess Anne Elementary, Woodson Elementary, Somerset Intermediate
(See Tab 13-D)

E. Transportation

1. Bus Driver Training ApprovalMr. Daugherty
(See Tab 13-E1)
2. Approval of New Bus Purchase.....Mr. Daugherty
(See Tab 13-E2)

F. Human Resources

1. Job Description.....Mr. Lawson
 - Food Service Manager
(See Tab 13-F1)
2. New Hires, Retirees, and Resignations.....Mr. Lawson
(See Tab 13-F2)
3. Out of State Travel (Informational Purposes Only).....Mr. Lawson
(See Tab 13-F3)

14. Superintendent & Board Member Comments

15. May 2010 – On Tuesday May 18, 2010 the Board will convene in an open called session at 5:00 to discuss policies, in an executive session at 6:00 p.m. and in an open regular session meeting at 7:00 p.m. The meeting will be held at the J.M. Tawes Technology & Career Center.

16. Adjournment