

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
December 11, 2007

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, December 11, 2007** at **5:30** to discuss and to review the SIS Tawes Construction Project.

The Somerset County Board of Education will meet in an executive session at the J. M. Tawes Technology & Career Center, **Tuesday, December 11, 2007** at **6:30 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 and will meet in regular open session at the J. M. Tawes Technology & Career Center, **December 11, 2007** at **7:00 p.m.**

OPEN WORK SESSION (5:30 P.M.)

1. Discussion of SIS Progress
2. Discussion of SIS Change Orders

REGULAR SESSION AGENDA

A G E N D A

1. Call to OrderChairman Scott
2. Roll Call Board Secretary
3. Declaration of Quorum.....Chairman Scott
4. Pledge of AllegianceChairman Scott
5. Approval of MinutesChairman Scott
 - **Board Meeting November 13, 2007**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda.....Chairman Scott
7. Public ParticipationChairman Scott
8. Student Board Members Report.....Alexander Cavins & Chatriece Lawson
9. Student Recognition.....Ms. Nelson
 - Myra Betts – Annual Christmas Card Design
10. Recognition Dr. Brofee
 - Tracie Ennis – National Board Certification

- 11. Washington High School and Academy Washington High School
and Academy Staff
- 12. Coalition of Essential Schools..... Mr. Elebash, Mrs. Holland, & Chairman Scott
- 13. **Old Business**
 - A. Facilities and Transportation**
 - 1. Change Order Approvals for Somerset Intermediate Schools..... Mr. Daugherty
(See Tab 13-A1)
 - 2. Bus Contractors Fuel Costs Mr. Daugherty
(See Tab 13-A2)
 - 3. Policy #600-21 Dr. Brofee
Attendance/Enrollment/Eligibility/Pupil Assignment
(See Tab 13-A3)
 - B. Human Resources Report**
 - 1. Physicians Assistant Program..... Mr. Lawson
(See Tab 13-B1)
- 14. **New Business**
 - A. Facilities**
 - 1. Clean Energy Schools Initiative Mr. Daugherty
and Windswept Grant Program
(See Tab 14-A1)
 - B. Instructional Report**
 - 1. High School Assessment Update Mr. Bloodsworth
(See Tab 14-B1)
 - C. Policies**
 - 1. Policy #500-17 Mrs. Reich
Special Education
(See Tab 14-C1)
 - 2. Policy #600-19, Pupil Assignment..... Dr. Brofee
Approval for Jason Randall Powell's Senior Year Completion
(See Tab 14-C2)

3. Policy #700-54Mr. Lawson
Tenure for Unit I Employees
(See Tab 14-C3)

D. Human Resources Report

1. New Hires, Retirees, and ResignationsMr. Lawson
(See Tab 14-D1)
2. Out of State Travel (Informational Purposes Only)Mr. Lawson
(See Tab 14-D2)

E. Finance Report

1. Independent Audit.....Mrs. Miller
(See Tab 14-E1)
2. Monthly Finance Report.....Mrs. Miller
(See Tab 14-E2)
3. Monthly Food Service Report.....Mrs. Miller
(See Tab 14-E3)

15. Superintendent & Board Member Comments

16. **January 2007 - January 15, 2007** open work session at 5:30 p.m., closed session at 6:30 p.m. and open regular session at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

17. Adjournment