

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
December 16, 2008

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will meet in an executive session at the J. M. Tawes Technology & Career Center, **Tuesday, December 16, 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 and will meet in regular open session at the J. M. Tawes Technology & Career Center, **December 16, 2008 at 7:00 p.m.**

RECEPTION

The Somerset County Board of Education will gather with the public to recognize and extend best wishes to Mr. Scott and Mr. Paul as they conclude their service to Somerset County as members of the Board. A Farewell Reception will be held **Tuesday, December 16, 2008 at 6:30 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to OrderChairman Scott
2. Roll Call Board Secretary
3. Declaration of QuorumChairman Scott
4. Pledge of Allegiance.....Chairman Scott
5. Approval of Minutes.....Chairman Scott
 - **Board Meeting November 18, 2008**
 - **Announcement of Executive Meeting**
6. Adoption of AgendaChairman Scott
7. Student Board Members' ReportMichelle Malinger & Joshua Lundgren
8. Public Participation.....Chairman Scott
9. Deal Island Elementary.....Mrs. Linamen
10. Student Recognition Ms. Nelson
 - **Ashley Lang**
11. **OLD BUSINESS**
 - A. **POLICIES**
 1. #800 Series Policies Approval Mr. Turner
(See Tab 11-A1)

2. #300 Series Policies ReviewMrs. Miller
(See Tab 11-A2)

12. NEW BUSINESS

A. Finance Report

1. Audit Proposal.....Mrs. Miller
(See Tab 12-A1)
2. Audit Update – A133 and Financial Negotiating Statements.....Mrs. Miller
(See Tab 12-A2)
3. Monthly Finance Report.....Mrs. Miller
(See Tab 12-A3)
4. Food Service Report.....Mrs. Miller
(See Tab 12-A4)

B. Policies

1. #500 Series, Policies of Instruction.....Mr. Bloodsworth
Policies Input
(See Tab 12-B1)

- 500 - 1 Instructional Goals and Learning Outcomes
- 500 - 2 School Year - School Calendar
- 500 - 3 Academic Freedom
- 500 - 4 Curriculum Development
- 500 - 5 Curriculum Adoption
- 500 - 6 Curriculum Guides and Courses of Study
- 500 - 7 Curriculum Review
- 500 - 8 Curriculum Programs
- 500 - 9 Kindergarten Pre-Entrance Screening
- 500 - 10 Eligibility for All Day Kindergarten
- 500 - 11 Gifted and Talented
- 500 - 12 Physical Ed Guidelines for Secondary Schools
- 500 - 13 Semester Exams for High School Students
- 500 - 14 Acceptable Use Policy for Computer Communication Technology and Internet Safety
- 500 - 14ap
- 500 - 15 Lesson Plans
- 500 - 16 Special Test Security Procedures
- 500 - 16ap
- 500 - 17 Special Education
- 500 - 18 504 Grievance Policy
- 500 - 18ap
- 500 - 19 Selection of Media Materials
- 500 - 19ap
- 500 - 20 Athletic Eligibility and Participation
- 500 - 21 Extra Curricular Activities Eligibility
- 500 - 22 Physical Education Guidelines - Pre-K-5
- 500 - 23 Secondary Promotion and Class Ranking

- 500 - 23ap
- 500 - 24 Graduation Credits for Special Education Students in Secondary Schools
- 500 - 25 Guidelines for Alternative Routes to High School Graduation
- 500 - 26 Work Study Program Selection Criteria and Credits
- 500 - 26ap
- 500 - 27 Procedures Relating to Request from Parents to Provide Home Instruction
- 500 - 27ap
- 500 - 28 Home and Hospital Instruction
- 500 - 29 Foreign Exchange Student Program
- 500 - 30 Professional & Student Research, Project Development & Publishing
- 500 - 31 Student Field Trips
- 500 - 31ap
- 500 - 32 Promotion/Retention
- 500 - 32ap
- 500 - 33 High School Prerequisites for Course Enrollment
- 500 - 34 High School Requirements for Graduation
- 500 - 34ap
- 500 - 35 Use of Copyrighted Materials
- 500 - 36 High School Diplomas for Armed Forces Veterans

- 2. Policy #500-14 Acceptable use PolicyMrs. Smoker
(See Tab 12-B2)
- 3. Policy #200-21Mrs. Smoker
Guidelines for Releasing School Information and Individual School Information
(See Tab 12-B3)

C. Facilities

- 1. Permission to Train Approval.....Mr. Daugherty
(See Tab 12-C1)
- 2. Energy Management ReportMr. Daugherty
(See Tab 12-C2) Mr. Todd

D. Human Resources Report

- 1. New Hires, Retirees, and Resignations.....Mr. Lawson
(See Tab 12-D1)
- 2. Out of State Travel (Informational Purposes Only).....Mr. Lawson
(See Tab 12-D2)
- 3. Confidential Employees-Board’s Negotiating TeamMr. Lawson
(See Tab 12-D3)

13. Superintendent & Board Member Comments

14. January 2009 – January 20, 2009 a closed 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 Career & Technology Center.

15. Adjournment