

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
February 19, 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, February 19, 2008** 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, February 19, 2008** 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, **February 19, 2008** at **7:00 p.m.**

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

1. Discussion of SIS Opening
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 Minutes.....Chairman Scott
 - **Board Meeting January 15, 2008**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda.....Chairman Scott
7. Recognition of a Job Well Done Dr. Brofee
 - **SPN Construction Management**
8. Woodson Elementary Food Services Recognition Dr. Brofee
 - **MariJean Crockett, Gertrude Johanning, Laurie Sterling, Peggy Ward, Pat Ward, and Darlene Wilson**
9. Student Board Members ReportAlexander Cavins & Chatrice Lawson

- 10. Eastern Shore Association of Student CouncilMr. Elebash
 - Tierra Collins Ms. Davis
- 11. Greenwood Elementary School ReportMrs. O’Neal
- 12. United WayMr. Bloodsworth
- 13. DAR Essay Contest Winner Mrs. Bloodsworth
 - Devin Marshall – 8th Grader @ Crisfield Academy and High School
- 14. Public ParticipationChairman Scott
 - CHS Parent Advisory Council – Student Concerns
- 15. **Old Business**
 - A. Facilities and Transportation**
 - 1. Change Order Approvals for Somerset Intermediate Schools.....Mr. Daugherty
(See Tab 15-A1)
 - 2. Contract for the Installation ofMr. Daugherty
Holding Tanks at Somerset Intermediate
(See Tab 15-A2)
 - B. Instructional Report**
 - 1. 2008-2009 School Calendar revised RecommendationMr. Bloodsworth
(See Tab 15-B1)
 - C. Policies**
 - 1. Policy #700-03, Conflict of Interest Dr. Brofee
(See Tab 15-C1)
 - 2. Policy #100-03, Ethics Regulations..... Dr. Brofee
(See Tab 15-C2)
- 16. **New Business**
 - A. Finance Report**
 - 1. Approval of Audit Bids..... Mrs. Miller
(See Tab 16-A1)

2. Monthly ReportMrs. Miller
(See Tab 16-A2)
3. Monthly Food Service Report.....Mrs. Miller
(See Tab 16-A3)
4. Superintendent’s Budget Dr. Brofee
(See Tab 16-A4)

B. Human Resources Report

1. New Hires, Retirees, and ResignationsMr. Lawson
(See Tab 16-B1)
2. Out of State Travel (Informational Purposes Only)Mr. Lawson
(See Tab 16-B2)
3. Request for Out of County School Attendance Dr. Brofee
(See Tab 16-B3)

C. Facilities and Transportation

1. Request to train a new substitute bus driverMr. Daugherty
 - Robley Bradshaw
(See Tab 16-C1)
2. Contract Approval for Bus Route 12Mr. Daugherty
(See Tab 16-C2)

D. Policies

1. Energy Policy #400-33Mr. Daugherty
(See Tab 16-D1)

17. Superintendent & Board Member Comments

18. March 2008 – March 18, 2008 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.

19. Adjournment