

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
January 15, 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, January 15, 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, January 15, 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, **January 15, 2008** 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 Order Dr. Brofee
2. Roll Call..... Board Secretary
3. Reorganizing of Board of Education Dr. Brofee
 - Nomination and Election of Board Chairman
 - Nomination and Election of Vice Chairman
4. Declaration of Quorum.....Chairman
5. Pledge of AllegianceChairman
6. Approval of Minutes.....Chairman
 - **Board Meeting December 11, 2007**
 - **Announcement of Executive Meeting**
7. Adoption of Agenda.....Chairman
8. Public ParticipationChairman
9. Student Board Members Report.....Alexander Cavins & Chatriece Lawson
10. Technology Level III RecognitionMrs. Smoker
11. Woodson Elementary School Report Ms. Dean
12. **Old Business**
 - A. Facilities and Transportation**
 1. Change Order Approvals for Somerset Intermediate Schools.....Mr. Daugherty
(See Tab 12-A1)

2. Opening of Somerset 6/7 Intermediate Dr. Brofee
(See Tab 12-A2)

B. Policies

1. Policy #500-17 Mrs. Reich
Special Education
(See Tab 12-B1)
2. Policy #700-54 Mr. Lawson
Tenure for Unit I Employees
(See Tab 12-B2)
3. Master Plan Steering Team Meeting Dr. Brofee
(See Tab 12-B3)

13. New Business

A. Instructional Report

1. 2008-2009 School Calendar Recommendation..... Mr. Bloodsworth
(See Tab 13-A1)

B. Policies

1. Policy #700-03, Conflict of Interest Dr. Brofee
(See Tab 13-B1)
2. Policy #100-03, Ethics Regulations..... Dr. Brofee
(See Tab 13-B2)

C. Human Resources Report

1. New Hires, Retirees, and Resignations Mr. Lawson
(See Tab 13-C1)
2. Out of State Travel (Informational Purposes Only) Mr. Lawson
(See Tab 13-C2)

D. Finance Report

1. Monthly Finance Report..... Mrs. Miller
(See Tab 13-D1)
2. Monthly Food Service Report..... Mrs. Miller
(See Tab 13-D2)

14 Superintendent & Board Member Comments

- 15. February 2008 – February 19, 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.

16. Adjournment