

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND

January 20, 2009

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, January 20, 2009 at 6:00 p.m.** to discuss personnel and legal matters as permitted by the Maryland Open Meetings Act, S10-508(a)(9) of the State Government Article.

The Somerset County Board of Education will meet in regular session at the J. M. Tawes Technology & Career Center, **Tuesday, January 20, 2009 at 7:00.**

REGULAR SESSSION AGENDA

*Swearing in of Board of Education..... Mr. Ted Phoebus
Clerk of Court

A G E N D A

1. Call to OrderDr. Brofee
2. Roll Call.....Dr. Brofee
3. Declaration of Quorum.....Dr. Brofee
4. Pledge of AllegianceDr. Brofee
5. Reorganization of the Board.....Dr. Brofee
 - Nomination and Election of Board Chairman
 - Nomination and Election of Board Vice Chairman
6. Approval of MinutesDr. Brofee

Board Meeting December 16, 2008

 - **Board Meeting December 16, 2008**
 - **Announcement of Closed Session**
7. Adoption of Agenda.....Dr. Brofee
8. Public ParticipationDr. Brofee
9. Student Board Members' ReportJoshua Lundgren & Michelle Malinger

- 10. AP Statistics ClassMr. Ballard
- 11. 2009 System Update.....Dr. Brofee
Mr. Bloodsworth, Mr. Daugherty, Mr. Lawson, Mrs. Miller, & Mrs. Smoker

12. Old Business

A. Policies

- 1. Approval of the 300 Series Policies..... Mrs. Miller
Financial Management
(See Tab 12-A1)
- 2. Approval of Policy #500-14, Acceptable Use Policy Mrs. Smoker
(See Tab 12-A2)
- 3. Approval of Policy #200-21..... Mrs. Smoker
Guidelines for Releasing School Information and Individual School Information
(See Tab 12-A3)
- 4. Review and Study of 500 Series Policies..... Mr. Bloodsworth
Policies of Instruction
(See Tab 12-A4)

13. New Business

A. Finance Report

- 1. Monthly Finance Report..... Mrs. Miller
(See Tab 13-A1)
- 2. Monthly Food Service Report..... Mrs. Miller
(See Tab 13-A2)
- 3. 2010 Budget Considerations Mrs. Miller
(See Tab 13-A3) Dr. Brofee

B. Policies

- 1. #600 Series Policies Input.....Mrs. McLaughlin
Student Services Ms. Carter
(See Tab 13-B1)

C. Instructional Report

- 1. 2009-2010 Calendar Choices Mr. Bloodsworth
(See Tab 13-C1)

D. Facilities and Transportation

- 1. Approval of New Bus Contractor for Route #45.....Mr. Daugherty
 - Alexander Whittington(See Tab 13-D1)

E. Human Resources Report

- 1. New Hires, Retirees, and Resignations Mr. Lawson
(See Tab 13-E1)
- 2. Out of State Travel..... Mr. Lawson
(See Tab 13-E2)
- 3. Custodial Job Description Revisions Mr. Lawson
(See Tab 13-E3)

14. Superintendent & Board Member Comments

- 15. **February 17, 2009 – February 17, 2009** closed session at 6:00 p.m. and open regular session at 7:00 p.m. at the J. M. Tawes Technology & Career Center.

16. Adjournment

600 Series - Student

#	Policy Description	Admin Procedures
<u>600 - 1</u>	Student Rights and Responsibilities and Goals for Student Policies	
<u>600 - 2</u>	Student Insurance Program	
<u>600 - 3</u>	Student Health Services and Requirements	<u>600-3ap</u>
<u>600 - 3.2</u>	Nutrition in Schools	
<u>600 - 3.3</u>	Student Wellness	
<u>600 - 4</u>	Immunization of Students	
<u>600 - 5</u>	Communicable Diseases	
<u>600 - 7</u>	Attendance - Secondary & Elementary	<u>600-7ap</u>
<u>600 - 9</u>	School Hours	
<u>600 - 10</u>	Student Parking	
<u>600 - 11</u>	Fund Raising	
<u>600 - 12</u>	Student Dress Code	<u>600-12ap</u>
<u>600 - 13</u>	Community Offenses by Students	
<u>600 - 14</u>	Student Tobacco Use	
<u>600 - 15</u>	Student Alcohol and Drug Use	
<u>600 - 16</u>	Dangerous Weapons/Instruments in School	
<u>600 - 17</u>	Standards for Social Behavior	<u>600-17ap</u>
<u>600 - 18</u>	Early School Admissions	<u>600-18ap</u>
<u>600 - 19</u>	Pupil Assignment	
<u>600 - 20</u>	Registration, Transfer and Withdrawal of Homeless Children	<u>600-20ap</u>
<u>600 - 21</u>	Enrollment/Attendance Eligibility/ Pupil Assignment	<u>600-21ap</u>
<u>600 - 22</u>	Student Transfers from Other Counties After September 30th	
<u>600 - 23</u>	Fire Drills and Bus Drills	
<u>600 - 24</u>	Emergency Closing and Delayed Openings of School	
<u>600 - 25</u>	School Prayer	
<u>600 - 26</u>	Sale of Competitive Food	
<u>600 - 27</u>	Drug Investigations - Use of Police Cadets	
<u>600 - 28</u>	Use of Drug Detecting Dogs	<u>600-28ap</u>
<u>600 - 29</u>	Free or Reduced Price Meals	
<u>600 - 30</u>	Reporting Child Abuse	<u>600-30ap</u>
<u>600 - 31</u>	Personal Electronic Communication Devices	<u>600-31ap</u>

<u>600 - 32</u>	Administration of Medication	<u>600-32ap</u>
<u>600 - 33</u>	Regulations and Procedures Governing Educational Records	
<u>600 - 34</u>	Student Harassment Policy	<u>600-34ap</u>
<u>600 - 35</u>	Serious Threats of Violence	
<u>600 - 36</u>	Fighting	
<u>600 - 37</u>	Learning Support Teams	
<u>600 - 38</u>	Corporal Punishment	
<u>600 - 39</u>	Student Behavior Interventions	<u>600-39ap</u>
<u>600 - 40</u>	Student Searches	
<u>600 - 41</u>	Sexual Offenders Entering School Property	<u>600-41ap</u>