

**SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND**  
**March 17, 2009**

**TO:** Chairman & Members - Board of Education

**FM:** Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will meet in an open session at 5:30 p.m. to conduct a Budget Work Session and in executive session at 6:15 p.m. at the the J. M. Tawes Technology & Career Center, **Tuesday, March 17, 2009** to discuss personnel and legal matters as permitted by the Maryland Open Meetings Act S 10-508(a)(9) of the State Government Article. The regular open session of the Board at the J. M. Tawes Technology & Career Center, **March 17, 2009** will convene at **7:00 p.m.**

**REGULAR SESSION AGENDA**

**A G E N D A**

1. Call to Order..... Chairman Willing
2. Roll Call ..... Board Secretary
3. Declaration of Quorum ..... Chairman Willing
4. Pledge of Allegiance..... Chairman Willing
5. Approval of Minutes..... Chairman Willing
  - **Called Board Meeting February 12, 2009**
  - **Board Meeting February 17, 2009**
  - **Announcement of Executive Meeting**
6. Adoption of Agenda ..... Chairman Willing
7. Somerset County Public Schools Activities' Reports ..... Student Board Members
8. Public Participation..... Chairman Willing
  - Athletic Policy - Karen Corbin, Parent
  - Athletic Policy - Kirkland Hall, President of NAACP
9. Carter G. Woodson Elementary ..... Ms. Welch
10. 2008 Maryland School Performance Recognition Program..... Dr. Brofee
  - Carter G. Woodson Elementary
  - Somerset 6/7 Intermediate
11. United Way Presentations ..... Mr. Bloodsworth
  - Aaron Reid
12. Parent of the Year Presentations ..... Ms. Scott  
Ms. Nelson

**13. OLD BUSINESS**

**A. Student Services**

- 1. Student Services Audit Report .....Ms. McLaughlin  
(See Tab 13-A1) Mr. Brian Bartels  
Maryland State Department of Education
- 2. 2007 Maryland Adolescent Survey .....Ms. McLaughlin  
(See Tab 13-A2)
- 3. Testing Calendar.....Ms. Carter  
(See Tab 13-A3)

**B. Policies' Revisions and Reviews**

- 1. #500 Series Policies Approval of Revisions .....Mr. Bloodsworth  
(See Tab 13-B1)
- 2. #600 Series Policies Approval of Revisions .....Ms. Carter  
(See Tab 13-B2)
- 3. Athletic Policy Community Report ..... Chairman Willing  
(See Tab 13-B3)

**C. TELL Maryland Survey ..... Ms. Smoker  
(See Tab 14-C)**

**D. Proposed Superintendent's 2010 Budget ..... Dr. Brofee  
(See Tab 14-D)**

**14. NEW BUSINESS**

**A. Finance**

- 1. Monthly Finance Report ..... Ms. Miller  
(See Tab 14-A1)
- 2. Food Service Report..... Ms. Miller  
(See Tab 14-A2)

**B. Policies Revisions and Reviews**

- 1. #500 Series Policies .....Mr. Bloodsworth  
(See Tab 14-B1)
- 2. #600 Series Policies .....Ms. McLaughlin  
(See Tab 14-B2)
- 3. #700 Series Policies .....Mr. Lawson  
(See Tab 14-B3)

**C. Facilities & Transportation**

1. Request to Train Approval.....Mr. Daugherty

- Jonathan Murray  
(See Tab 14-C1)

**D. Out of County School Requests..... Dr. Brofee**

**E. Human Resources' Report**

1. New Hires, Retirees, and Resignations.....Mr. Lawson  
(See Tab 14-E1)

2. Out of State Travel (Informational Purposes Only).....Mr. Lawson  
(See Tab 14-E2)

**15. Superintendent & Board Member Comments**

**16. April 2009 – April 14, 2009 a Public Hearing on the Proposed Budget will held until 7:00 p.m. On April 21, 2009 a closed session 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 Technology & Career Center.**

**17. Adjournment**

## **Agenda Attachment**

### **A. Policies**

- 1. 600 Series Review: Human Resources**