

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
May 27, 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, May 27, 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 followed by the regular open session at the J. M. Tawes Technology & Career Center at 7:00 p.m.

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order..... Chairman Scott
2. Roll CallBoard Secretary
3. Declaration of Quorum Chairman Scott
4. Pledge of Allegiance..... Chairman Scott
5. Approval of Minutes..... Chairman Scott
 - **Board Meeting April 15, 2008**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda Chairman Scott
7. Somerset 6/7 Intermediate Ms. Hopkins
8. Student Board Members' Report Chatriece Lawson & Alexander Cavins
 - Appreciation of Student Board Members' Services
9. Public Participation..... Chairman Scott
 - Carla Bailey, Ngina Mdouma, and Rachel Lowe
10. School Nurse's Day ProclamationMrs. Thomas
11. **New Business**
 - A. **Finance Report**
 1. Monthly Report.....Mrs. Miller
(See Tab 11-A1)
 2. Monthly Food Service ReportMrs. Miller
(See Tab 11-A2)
 3. FY2009 Budget ApprovalDr. Brofee
(See Tab 11-A3)
 - B. **Instructional Report**
 1. Bridge to Excellence Presentation Mr. Bloodsworth
(See Tab 11-B1)

C. Out of County Student Attendance Requests..... Dr. Brofee
(See Tab 11-C)

D. Waiver of 180 Day School Year Requirement..... Dr. Brofee
(See Tab 11-D)

E. 2008-2009 Board Meeting Dates..... Dr. Brofee
(See Tab 11-E)

F. Technology Report

1. Proposed CyberSafety Curriculum..... Mrs. Smoker
(See Tab 11-F1)

2. IT Security, Policy #200-25..... Mrs. Smoker
(See Tab 11-F2)

3. Technology Plan 2008-2011 Mrs. Smoker
(See Tab 11-F3)

G. Human Resources Report

1. New Hires, Retirees, and Resignations..... Mr. Lawson
(See Tab 11-G1)

2. Out of State Travel (Informational Purposes Only)..... Mr. Lawson
(See Tab 11-G2)

H. Facilities

1. New School Bus Driver Training Approval..... Mr. Daugherty
(See Tab 11-H1)

2. WHS Renovation..... Mr. Daugherty
(See Tab 11-H2)

3. EFMP Educational Facilities Master Plan Approval..... Mr. Daugherty
(See Tab 11-H3)

I. Be There! – Parent Involvement Initiative..... Dr. Brofee
(See Tab 11-I)

12. Superintendent & Board Member Comments

13. June 2008 – June 17, 2008 a closed session meeting at 6:00 p.m., and an open regular session at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

14. Adjournment