

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
May 26, 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 policy session and in executive session at 6:15 p.m. at the the J. M. Tawes Technology & Career Center, **Tuesday, May 26, 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, **May 26, 2009** will convene at **7:00 p.m.**

A reception to honor the volunteers of Somerset County Public Schools will be held from 6:30 p.m. to 7:00 p.m., **Tuesday May 26, 2009** at the J.M. Tawes Career & Technology Center.

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 April 14, 2009**
 - **Board Meeting April 21, 2009**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda Chairman Willing
7. Somerset County Public Schools Activities' Reports Student Board Members
8. Gear Up Report Ms. Taylor
9. Public Participation Chairman Willing
10. Volunteer Recognition Ms. Scott
Ms. Nelson
11. **OLD BUSINESS**
 - A. **Policies' Revisions and Reviews**
 1. #600 Series Policies Approval of RevisionsMs. McLaughlin
(See Tab 11-A1)

2. #700 Series Policies Approval of Revisions.....Mr. Lawson
(See Tab 11-A2)

B. HSA (High School Assessment) and Bridge Report.....Mr. Bloodsworth
(See Tab 11-B)

12. NEW BUSINESS

A. Finance

1. Monthly Finance Report..... Ms. Miller
(See Tab 12-A1)

2. Food Service Report..... Ms. Miller
(See Tab 12-A2)

B. School Uniforms: Process & Proposal.....Ms. McLaughlin
(See Tab 12-B)

C. Facilities and Transportation

1. Educational Facilities Master PlanMr. Daugherty
(See Tab 12-C1)

2. Capital Improvement Budget ApprovalMr. Daugherty
(See Tab 12-C2)

3. Princess Anne Elementary Boiler ReplacementMr. Daugherty
(See Tab 12-C3)

4. Deal Island Elementary Reroofing Approval.....Mr. Daugherty
(See Tab 12-C4)

D. 2010 Budget Approval Dr. Brofee
(See Tab 12-D)

E. Special Education Staffing Plan..... Ms. Reich
(See Tab 12-E)

F. Adult Education and Work Study Report..... Mr. Turner
(See Tab 12-F)

G. STEM Report.....Mr. Bloodsworth
(See Tab 12-G)

H. Human Resources' Report

1. New Hires, Retirees, and Resignations.....Mr. Lawson
(See Tab 12-H1)

2. Out of State Travel (Informational Purposes Only).....Mr. Lawson
(See Tab 12-H2)

I. TELLS Data Survey..... Dr. Brofee
(See Tab 12-I)

J. 2009-2010 Board Meeting Calendar..... Dr. Brofee
(See Tab 12-J)

13. Superintendent & Board Member Comments

14. June 2009 – Tuesday, June 16, 2009 an open session at 5:30 p.m. to conduct a policy and review discussion, an executive session at 6:15 p.m. and an open regular session meeting at 7:00 p.m. will be held at the J.M. Tawes Technology & Career Center.

15. Adjournment

Agenda Attachment

A. Policies

1. 600 Series Review: Student Services

Policy Number	Policy Description	Summary of Changes
600-18	Early School Admissions	Corrections and clarification – No major content changes
600-19	Pupil Assignment	No change
600-20	Registration, Transfer and Withdrawal of Homeless Children	Corrections and Clarification – see policy digest
600-21	Enrollment/Attendance Eligibility/Pupil Assignment	Corrections and Clarification – see policy digest
600-22	Student Transfer from other Counties After September 30 th	Corrections and Clarification – see policy digest
600-23	Fire Drills and Bus Drills	Delete - move info to policy #400-26 (“Fire Drills”)
600-24	Emergency Closing and Delayed Openings of School	Corrections and Clarification - no major content changes
600-25	School Prayer	Corrections and clarifications - Formatting changes only
600-26	Sale of Competitive Food (Wellness)	No Change
600-27	Drug Investigations – Use of Police Cadets	Delete (remove from active file)- no longer uses Police Cadets
600-28	Use of Drug Detecting Dogs	Corrections and Clarification – no major content changes
600-29	Free or Reduced Price Meals	No Change
600-30	Reporting Child Abuse	No Change
600-32	Administration of Medication	Corrections and Clarification - no major content changes
600-33	Regulations and Procedures Governing Education Records	Major Changes – see policy digest
600-34	Bullying, Harassment, or Intimidation **	Major Changes - see policy digest
600-37	Learning Support Teams	Corrections and Clarifications - Formatting changes only
600-38	Corporal Punishment	No Change
600-40	Student Searches	Corrections and Clarification – no major content changes
600-41	Sexual Offenders Entering School Property	No Change

** Solicited feedback from students, parents, and staff

** School Crisis plans information will be included in policy #400-24 (Emergency Plans)