

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
November 13, 2007

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, November 13, 2007** 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, November 13, 2007** 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, **November 13, at 7:00 p.m.**

OPEN WORK SESSION (5:30 P.M.)

1. Hybrid Solar Power Energy
2. Discussion of SIS Progress
3. Discussion of SIS Change Orders

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order Chairman Scott
2. Roll Call..... Board Secretary
3. Declaration of Quorum..... Chairman Scott
4. Pledge of Allegiance..... Chairman Scott
5. Approval of Minutes..... Chairman Scott
 - **Board Meeting October 16, 2007**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda Chairman Scott
7. Public Participation Chairman Scott
8. Student Board Members Report..... Chatriece Lawson & Alexander Cavins
9. 1927 Somerset County Board of Education Mr. Bloodsworth
Annual Report
10. Deal Island Elementary School Report Mrs. Linamen

11. Old Business

A. Facilities and Transportation

- 1. Change Order Approvals for Somerset Intermediate Schools.....Mr. Daugherty
(See Tab 11-A1)

**B. Charter School Ruling..... Mr. Bloodsworth
(See Tab 11-B)**

12. New Business

A. Policies

- 1. Policy #600-21 Mr. Bloodsworth
Attendance/Enrollment/Eligibility/Pupil Assignment
(See Tab 12-A1)

B. Human Resources Report

- 1. Physician Assistant Program Mr. Lawson
(See Tab 12-B1)
- 2. New Hires, Retirees, and Resignations..... Mr. Lawson
(See Tab 12-B2)
- 3. Out of State Travel (Informational Purposes Only)..... Mr. Lawson
(See Tab 12-B3)

C. Finance Report

- 1. Monthly Finance Report Mrs. Miller
(See Tab 12-C1)
- 2. Monthly Food Service Report Mrs. Miller
(See Tab 12-C2)

13. Superintendent & Board Member Comments

14. December 2007 – December 11, 2007 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.

15. Adjournment