

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
September 25, 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, October 16, 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, October 16, 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. The regular open session will convene at the J. M. Tawes Technology & Career Center, **October 16, at 7:00 p.m.**

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

1. Discussion of SIS Progress
2. Discussion of SIS Change Orders

REGULAR SESSION AGENDA

A G E N D A

1. Call to OrderChairman Scott
2. Roll Call..... Board Secretary
3. Declaration of Quorum.....Chairman Scott
4. Pledge of AllegianceChairman Scott
5. Approval of Minutes.....Chairman Scott
 - **Board Meeting September 25, 2007**
 - **Announcement of Executive Meeting**
6. Adoption of Agenda.....Chairman Scott
7. Public ParticipationChairman Scott
8. Student Board Members' ReportsAlexander Cavins & Chatriece Lawson
9. Maryland Teacher of the YearMs. Hopkins
10. Crisfield High and AcademyMs. Josenhans & Mrs. Ward
11. **Old Business**
 - A. **Facilities and Transportation**
 1. Hybrid Wind Solar System Allen Gorsuch
(See Tab 11-A1) Mac Shelor

2. Change Order Approvals for Somerset Intermediate Schools.....Mr. Daugherty
(See Tab 11-A2)

12. New Business

A. Facilities and Transportation

1. Request to Train New Bus Driver.....Mr. Daugherty
 - Ambrose Bishop
(See Tab 12-A1)
2. New Bus Contractor Request.....Mr. Daugherty
(See Tab 12-A2)
3. Request to Purchase New School Bus.....Mr. Daugherty
(See Tab 12-A3)

**B. SCPS's Student Attendance Report Ms. Carter
(See Tab 12-B)**

C. Human Resources Report

1. New Hires, Retirees, and ResignationsMr. Lawson
(See Tab 12-C1)
2. Out of State Travel (Informational Purposes Only)Mr. Lawson
(See Tab 12-C2)

D. Instructional Services Report

1. Student Achievement 2006-2007Mr. Bloodsworth
(See Tab 12-D1) Mrs. Holland
Mr. Elebash
2. Secondary Grading ResponseMr. Bloodsworth
(See Tab 12-D2) Mrs. Holland
Mr. Elebash

E. Finance Report

1. Monthly Finance Report.....Mrs. Miller
(See Tab 12-E1)
2. Monthly Food Service Report.....Mrs. Miller
(See Tab 12-E2)

13. November 2007 – November 13, 2007 closed session at 6:30 p.m. and open regular session at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

14. Adjournment