

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
October 21, 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, October 21, 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 and will meet in regular open session at the J. M. Tawes Technology & Career Center, **October 21, 2008 at 7:00 p.m.**

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order.....Chairman Scott
2. Roll Call Board Secretary
3. Declaration of QuorumChairman Scott
4. Pledge of Allegiance.....Chairman Scott
5. Approval of Minutes.....Chairman Scott
 - **Board Meeting September 16, 2008**
 - **Announcement of Executive Meeting**
6. Adoption of AgendaChairman Scott
7. Student Board Members' Report Michelle Malinger & Joshua Lundgren
8. Public Participation.....Chairman Scott
9. Washington Academy & High School Mr. O'Neal
Mrs. Collins
10. Food Service Awards.....Mr. Daugherty
11. **OLD BUSINESS**
 - A. **Policies**
 1. 100 Series Policies Review and Proposed Changes..... Dr. Brofee
Board Foundation and Governance
(See Tab 11-A1) (See Agenda Attachment)
 2. Policy #400-19.....Mr. Daugherty
Minority Business Enterprise Participation
(See Tab 11-A2)
12. **NEW BUSINESS**
 - A. **Finance**
 1. Monthly Finance Report.....Mrs. Miller
(See Tab 12-A1)

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

B. Policies

1. 800 Series Policies Input..... Mr. Turner
School, Community and Home Relations
(See Tab 12-B1)

- 800 - 1 School/Parent Relations Goals
- 800 - 2 Parent Involvement in Education - Responsibilities/Privacy
- 800 - 3 Parent Involvement in School-Based Decision Making
- 800 - 5 Relations with Parent Organizations
- 800 - 6 Parent Organizations - Separate Legal Status
- 800 - 7 Community Involvement in Education
- 800 - 8 Community Involvement in Decision Making
- 800 - 9 Public Information and Communication
- 800 - 10 Public's Right to Know
- 800 - 11 Title I Parent Involvement Policy
- 800 - 12 Federal/State Statute Regulation-Complaint
- 800 - 13 Survey's and Questionnaires

C. 2008 MSA/HSA ReportMr. Bloodsworth
(See Tab 12-C)

D. System Summary Report for 2007-2008.....Mrs. Smoker
(See Tab 12-D)

E. Human Resources Report

- 1. New Hires, Retirees, and Resignations..... Mr. Lawson
(See Tab 12-E1)
- 2. Out of State Travel (Informational Purposes Only)..... Mr. Lawson
(See Tab 12-E2)
- 3. 403b Compliance Mr. Lawson
(See Tab 12-E3) Mrs. Miller

13. Superintendent & Board Member Comments

14. November 2008 – November 18, 2008 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.

15. Adjournment

Agenda Attachment

A. Policies

1. 100 Series Review: Board Foundation and Governance

| Proposed Changes | | |
|------------------|--|---|
| 100 - 1 | System Beliefs, Mission Statement, Vision Statement, Goals | Realigned with Master Plan Extension Goals |
| 100 - 2 | Involvement | Corrections and Clarifications – No Content Change |
| 100 - 3 | Ethics Regulations | No Changes Except Format |
| 100 - 4 | School Board Duties | Clarification – No Content Change |
| 100 - 5 | School Board Officer's Duties | No Changes Except Format |
| 100 - 6 | Board - Superintendent Relationship | No Changes Except Format |
| 100 - 7 | Board of Education and Public School System | Corrections and Clarifications – No Content Change |
| 100 - 8 | Agenda of Board of Education | Corrections and Clarifications – No Content Change |
| 100 - 9 | Amendment/Establishment of Board of Education Policy | No Changes Except Format |
| 100 - 10 | Request to Address Board | No Changes Except Format |
| 100 - 11 | Suspension or Dismissal Hearings | No Changes Except Format -Change to Policy 100-12 |
| 100 - 12 | Public Participation | Suggest adding “resident of Somerset County”, Change to Policy 100-11 |
| 100 - 13 | School Board Meetings | Eliminated a Section on Recordings Made by the Board |
| 100 - 14 | Board of Education Membership | Corrections and Clarifications – No Content Changes |
| 100 - 15 | Board Member Compensation and Expenses | No Changes Except Format |
| 100 - 16 | Board Organizational Meeting | No Changes Except Format |
| 100 - 17 | Notification of Board Meetings | No Changes Except Format |
| 100 - 18 | Board Attorney - Appointment/Fees | No Changes Except Format |
| 100 - 19 | Recording of Notes of Board of Education Meetings | Corrections and Clarifications – No Content Changes |
| 100 - 20 | Public Charter Schools | No Changes Except Format |
| 100 - 21 | Civility | Just Passed 8/19/08 – No Changes |