

# SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND

October 20, 2009

**TO:** Chairman & Members - Board of Education

**FM:** Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will conduct an executive session at 6:00 p.m. at the the J. M. Tawes Technology & Career Center, **Tuesday, October 20, 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, **October 20, 2009** will convene at **7:00 p.m.**

## REGULAR SESSION AGENDA

\*Swearing in of Board Member .....Mr. Ted Phoebus  
• Robert (Bobby) Wells ..... Clerk of Court

## AGENDA

1. Call to Order..... Chairman Miles
2. Roll Call .....Ms. Tilghman
3. Declaration of Quorum..... Chairman Miles
4. Pledge of Allegiance ..... Chairman Miles
5. Approval of Minutes..... Chairman Miles
  - **Board Meeting September 15, 2009**
  - **Announcement of Executive Meeting**
6. Adoption of Agenda ..... Chairman Miles
7. Student Board Members' Activities Report ..... Mr. Cavins and Mr. Taylor
8. Public Participation..... Chairman Miles
9. Somerset Intermediate School's Report .....Ms. Hopkins
10. **OLD BUSINESS**
  - A. **Master Plan Update Part II**..... Dr. Brofee  
(See Tab 10-A) ..... Mr. Bloodsworth
11. **NEW BUSINESS**
  - A. **Finance**
    1. Monthly Finance Report ..... Ms. Miller  
(See Tab 11-A1)

- 2. Food Service Report..... Ms. Miller  
(See Tab 11-A2)
- 3. Policy 600-11, Fundraising ..... Ms. Miller  
(See Tab 11-A3)

**B. ACLU/NAACP Recommendations from the Task Force ..... Mr. Hall  
(See Tab 11-B)**

**C. Student Services Report**

- 1. Homeless Monitoring Visit.....Ms. McLaughlin  
(See Tab 11-C1)
- 2. Student Bullying, Harassment & Intimidation .....Ms. McLaughlin  
Policy #600-34  
(See Tab 11-C2)

**D. Transportation and Facilities**

- 1. WHS Renovation Contract Approvals .....Mr. Daugherty  
(See Tab 11-D)

**E. Human Resources Report**

- 1. New Hires, Retirees, and Resignations.....Mr. Lawson  
(See Tab 11-E1)
- 2. Out of State Travel (Informational Purposes Only).....Mr. Lawson  
(See Tab 11-E2)

**12. Superintendent & Board Member Comments**

**13. November 2009 – Tuesday, November 17, 2009 an executive session at 6:00 p.m. and an open regular session meeting at 7:00 p.m. The meeting will be held at the J.M. Tawes Technology & Career Center. If there is a need to begin the Facilities Review Meetings in November it will convene at 5:30 p.m. and will be publically announced.**

**14. Adjournment**