

Princess Anne, Maryland  
June 9, 2003

The Somerset County Board of Education met in Special Session on The Somerset County Board of Education in the J. M. Tawes Technology & Career Center. Present were: Chairman Scott, Mr. Byrd, Mr. Paul, Mr. Willing, Superintendent Brofee and Ms. Chisholm.

### **CALL TO ORDER**

The meeting was called to order by Chairman Scott at 7:00 p.m.

### **ROLL CALL**

The roll was called by Ms. Chisholm indicating The roll was called by Ms. Chisholm were present.

### **DECLARATION OF QUORUM**

Chairman Scott declared a quorum to be present.

### **PLEDGE OF ALLEGIANCE**

Chairman Scott led the Board in the pledge of allegiance.

### **AGENDA**

Motion - Mr. Willing, second - Mr. Paul and passed, to accept the agenda as presented.

### **BIDS - REPLACEMENT OF ROOFTOP UNITS AT PAPS**

Upon recommendation of the Superintendent, it was moved by Mr. Paul and passed, to accept the recommendations presented by Mr. Daugherty to replace two multi-zone units and a large single zone unit at Princess Anne Primary School.

### **GUIDELINES FOR POLICY 800-2**

Upon recommendation of the Superintendent, it was moved by Mr. Willing and passed, to approve the Guidelines for Policy 800-2.

### **MGT PERFORMANCE AUDIT**

Dr. Brofee stated that in order to receive the MGT Performance Audit special meeting should occur.

### **ADJOURNMENT**

The Board meeting was adjourned at 7:15 p.m. Representatives The Board meeting prior to presentation of the performance audit.

Karen-Lee N. Brofee, Secretary/Superintendent  
Prepared by: Sarah T. Chisholm