

SOMERSET COUNTY PUBLIC SCHOOLS, PRINCESS ANNE, MARYLAND

June 15, 2004

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Secretary/Superintendent

The Somerset County Board of Education will meet in executive session at the J. M. Tawes Technology & Career Center, Tuesday, June 15, 2004, **6:00 p.m.** to discuss personnel matters as permitted by the Maryland Open Meetings Act, S 10-508(a)(9) of the State Government Article.

The Somerset County Board of Education will meet in regular session at the J. M. Tawes Technology & Career Center, Tuesday, June 15, 2004, 7:00 p.m.

A G E N D A

1. Call to Order.....Chairman Scott
2. Roll Call.....Mrs. Fisher
3. Declaration of Quorum.....Chairman Scott
4. Pledge of Allegiance.....Chairman Scott
5. Approval of Minutes.....Chairman Scott
Regular Board Meeting, May 18, 2004
6. Adoption of Agenda.....Chairman Scott
7. Public Participation.....
8. Introduction of New Student Board Members....Ms. Lisa Hopkins
9. 8th & 9th Grade Academy Mr. Ed Dean
10. Westover Elementary.....Ms. Cheryl O'Neal

12. **Old Business**
 - A. Adoption of 05 Budget.....
(Tab 12-A) Ms. Miller
 - B. Attendance Zones.....

(Tab 12-B) Dr. Brofee

13. **New Business**

- A. Personnel (Tab 13-A) Mr. Lawson
- B. Substitute Bus Drivers..... (Tab 13-B) Mr. Daugherty
- C. Design Firm for Woodson..... (Tab 13-C) Mr. Daugherty
- D. Policy 200-18 Pupil Transportation..... (Tab 13-D) Mr. Daugherty
- E. Policy 600-40 Searches.....
 - Policy 500-31 Student Field Trips
 - Policy 600-14 Student Tobacco Use
 - Policy 600-15 Student Alcohol and Drug Use(Tab 13-E) Ms. Carter
- F. Policy 600-16 Dangerous Weapons/Instruments in School (Tab 13-F) Ms. Carter
- G. Policy 700-11 Business Leave..... (Tab 13-G) Mr. Johnson
- H. Summer Activities..... (Tab 13-H) Mr. Johnson
- I. Board Meeting Dates for 2004-05..... (Tab 13-I) Dr. Brofee
- J. Nortel Networks..... (Tab 13-J) Dr. Brofee
- K. Meal Prices 2005..... (Tab 13-K) Ms. Wood
- L. Facilities Master Plan..... (Tab 13-L) Mr. Daugherty

14. Superintendent & Board Member Comments

15. July Board Meeting - July 20, 2004, closed session at 6:00 p.m. and open session at 7:00 p.m. at the J. M. Tawes Technology & Career Center.

16. Adjournment