

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. Student Board Member Reports..... Lea Harrison & Kyle Ward
9. Introduction of New Student Board Members....Ms. Lisa Hopkins
10. 8th & 9th Grade Academy Mr. Ed Dean
11. Westover Elementary.....Ms. Cheryl O'Neal

12. **Old Business**
 - A. Policy 200-16
Minority Business Enterprise.....
(Tab 12-A) Mr. Daugherty

- B. Policy 600-21
Enrollment/Attendance Eligibility/Pupil Assignment..
(Tab 14-B) Dr. Brofee
- C. Policy 600-39 Student Behavior Interventions.....
(Tab 14-C) Ms. Carter
- D. Adoption of 05 Budget.....
(Tab 14-D) Ms. Miller
- E. Summer School.....
(Tab 14-E) Mr. Clarence Johnson
- F. Attendance Jones.....
(Tab 14-F) Dr. Brofee
- G.

15. **New Business**

- A. Personnel
(Tab 15-A) Mr. Lawson
- B. Substitute Bus Drivers.....
(Tab 15-bA) Mr. Daugherty
- B. Architect for Westover.....
(Tab 14-B) Mr. Daugherty
- C. Policy 600-39 Student Behavior Interventions.....
(Tab 14-C) Ms. Carter
- D. Deal Island Recycled Tire Material.....
(Tab 15-D) Mr. Daugherty
- E. Cell Phone Administrative Procedure
(Tab 15-E) Ms. Miller
- F. Transfers.....
(Tab 15-F) Ms. Miller
- G. Capital Improvement Budget.....
(Tab 15-G) Mr. Daugherty

16. Superintendent & Board Member Comments

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

18. Adjournment