

SOMERSET COUNTY PUBLIC SCHOOLS, PRINCESS ANNE, MARYLAND

September 21, 2004

TO: Chairman & Members - Board of Education

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

The Somerset County Board of Education will meet in regular session at the J. M. Tawes Technology & Career Center, **Tuesday, September 21, 2004**, in executive session at **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, September 21, 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, August 17, 2004
6. Adoption of Agenda.....Chairman Scott
7. Public Participation.....
8. Student Board Member Reports.... Jenna Nelson & Jalissa Worthy
9. **School Report:** Marion Sarah Peyton.....Mr. William Curtis
10. **Old Business**
 - A. **Capital Improvement Plan**
(Tab 10-A) Mr. Daugherty
 - B. **Somerset Intermediate 6-7 School Design Firm**.....
(Tab 10-B) Mr. Daugherty
 - C. **Woodson Elementary School Architect's Update**.....
(Tab 10-C) Mr. Winebrenner
Mr. Daugherty
11. **Initiative Updates**
 - A. **MSDE'S Master Plan Update and Review** (September 13, 2004)
(Tab 11-A) Dr. Brofee
Mr. Johnson
 - B. **Board Technology Support**

Master Plan 2.7 Somerset County Public Schools educators, families and communities encourage affirm and reward high educational achievement

(2.7.2)(Tab 11-B) Ms. Smoker

C. **Special Education Initiatives to Increase Academic Performance**

Master Plan 1.3 No achievement gap exists between subgroups of students)

(1.3.10)(Tab 11-C) Ms. Reich

D. **Transition Initiatives 2004 Opening**

Master Plan 1.8 All students will graduate from high school

(1.8.1 & 1.8.2)(Tab 11-D)Mr. Dean

Ms. Collins

Mr. Webster

E. **Cognitive Tutor**.....

Master Plan 1.1 All students, regardless of race/ethnicity, socioeconomic background, or disability have access to rigorous and appropriate curriculum and instruction.

(1.1.8)(Tab 11-E) Ms. Hopkins

12. **New Business**

A. **Personnel**.....

(Tab 12-A) Mr. Lawson

B. **Policy 500-20 Athletic Eligibility & Participation**...

(Tab 12-B) Mr. Bloodsworth

C. **Food and Nutrition Budget**.....

(Tab 12-C) Ms. Miller

D. **Charter School Prospectus**.....

(Tab 12-D) Dr. Brofee

E. **Transportation Report**.....

(Tab 12-E) Mr. Daugherty

F. **Accessibility of Technology Based Instructional Products**

(Tab 12-F) Ms. Smoker

11. **Superintendent & Board Member Comments**

12. **October Board Meeting** - October 19, 2004, closed session at 6:00 p.m. and open session at 7:00 p.m. at the J. M. Tawes Technology & Career Center.

13. **Adjournment**