

PERSONS DESIRING TO BE INCLUDED ON THE AGENDA MUST SUBMIT THEIR REQUEST IN WRITING TO THE SUPERINTENDENT OF SCHOOLS TWENTY-FOUR (24) HOURS IN ADVANCE OF THE BOARD MEETING.

THE AGENDA IS SUBMITTED TO THE BOARD OF EDUCATION MEMBERS ONE WEEK IN ADVANCE OF REGULARLY SCHEDULED MEETINGS. AT THE BOARD'S DISCRETION, ITEMS MAY BE ADDED TO THE AGENDA ON THE DAY OF THE MEETING. COPIES OF THE AGENDA ARE AVAILABLE FOR THE PUBLIC'S PERUSAL.

AGENDA
BOARD OF EDUCATION OF WICOMICO COUNTY
February 14, 2006

(A) - Action \ (D) - Discussion \ (I) - Information

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

12:30 PM 1.0 Call to Order

12:31 PM 2.0 Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the Maryland Annotated Code:

Closed Meeting (#22)

2.1 To approve minutes of previous closed meetings

January 10, 2006

January 31, 2006

2.2 To consult with attorney – Section 10-508 (a)(3)

2.3 To discuss personnel matters – Section 10-508 (a)(1)(i)

2.4 To perform executive functions

1:30 PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Approval of the Agenda (A)

3.3 Presentations/Recognitions: Mr. Kilgore

Samuel Seidel Memorial Reading Forever Dr. Bell
Grant Allocations

Recognition of Teachers/Supervisors Mr. Field

3.4 Reports from Students:

James M. Bennett High School Pete Lischick
Mardela High School Eyana Nichols

		Parkside High School Wicomico High School	Caitlyn Etherton Crystal Frye
	3.5	Superintendent's Report Summary of 2005-2006 Competitive Proposals	Dr. Boston Mrs. Zuckerman
	3.6	Public Comments	
2:10 PM	4.0	Approval of Minutes (A): January 10, 2006 Regular Meeting January 17, 2006 Work Session January 26, 2006 Work Session January 31, 2006 Special Meeting January 31, 2006 Work Session	
2:15 PM	5.0	<u>Consent Items (A)</u> Note: All consent agenda items may be adopted by a majority vote of the Board on a properly seconded motion. Board members may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff members or additional information will be required, the Superintendent should be notified prior to the meeting time.	
		5.1.1 Personnel Matters	
		5.1.2 Bids – Vision Screeners	
2:20 PM	6.0	<u>Action/Discussion/Information Items (A/D/I)</u>	
	6.1.1	Membership in Maryland Caucus of Black School Board Members (A)	Dr. Whitehead
	6.1.2	2006 Diploma Presentations (D)	Dr. Whitehead
	6.2.1	Revised Criteria for Selecting School Bus Contractors (A) (1 st Reading)	Mr. Brown
	6.2.1	Budget Transfers (A)	Mr. Ford
	6.2.2	Bids (A) Long Distance Services Asbestos Abatement/Prince Street School	Mr. Miller
	6.3.1	Architect Selection – JMB High School (A)	Mr. Foret
3:15 PM	7.0	Board Members' Reports (I)	
	7.1.1	Classified Personnel Matters	
9:30 PM	8.0	Adjournment	