

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 13, 2007

(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.

12:30PM 1.0 Call to Order

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

Closed Meeting (#20)

2.1 To Approve Minutes of Previous Closed Meetings

January 9, 2007
January 16, 2007
January 23, 2007
January 31, 2007

2.2 To Discuss Personnel Matters – Section 10-508 (a)(1)(i)

2.3 To Discuss Matters Relative to Negotiations – Section 10-508 (a)(9)

2.4 To Protect the Privacy of Students – Section 10-508 (a)(2)

2.5 To Perform Administrative Functions

1:30 PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Approval of the Agenda (A)

**3.3 Tribute to Former Board Member
Richard M. Pollitt, Jr.**

Mrs.

Holloway

**3.4 Announcement Pertaining to the Office
of the Superintendent of Schools**

Mrs. Holloway

Wright	3.5	Presentation/Recognition: Reading Forever Program	Mrs. Mrs. Walston/ Ms. Joseph/Ms. Owen
	3.6	Public Comments	
	3.7	Reports from Students: James M. Bennett High School Mardela High School Parkside High School Wicomico High School	Sean Butler Justin Parker Kaitlin Bailey Carly Middleton
	3.8	Superintendent's Report 2006-07 WCPS Competitive Proposals from 7/1/06 to 1/31/07	
2:10 PM	4.0	Approval of Minutes (A): January 9, 2007 Regular Meeting January 16, 2007 Special Meeting January 23, 2007 Work Session January 23, 2007 Special Meeting January 31, 2007 Special Meeting January 31, 2007 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	
		5.2.1 Advanced Placement Physics B Course (2 nd Reading)	
		5.2.2 Advanced Placement Computer Science Course (2 nd Reading)	
2:20 PM	6.0	<u>Action/Discussion/Information Items (A/D/I)</u>	
		6.1.1 Book List for Middle School Students (A) Dr. Johnston (1 st and Final Reading)	
		6.2.1 National Board Certification Stipend (A)	Ms. Moses
		6.2.2 Signing Bonus (A)	Ms. Moses
		6.3.1 Bid – Texas Instruments Calculators (A)	Mr. Miller
		6.3.2 Formation of Audit Committee (A)	Mr. Ford
		6.3.3 MABE Workers' Compensation Dividend (A)	Mr. Ford
		6.3.4 Budget Transfers for February 2007(A)	Mr. Ford
		6.4.1 Prince Street Elementary School Renovations/Addition (A)	Mr. Foret
		6.4.2 Aging School Program FY-07 Programs (A)	Mr. Foret
3:45 PM	7.0	Board Members' Reports (I)	
		7.1.1 Classified Employees Personnel Matters	

4:00 PM 8.0 Adjournment