

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
April 10, 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 (#23)

2.1 To Approve Minutes of Previous Closed Meetings

March 13, 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 Perform Administrative Functions

1:30 PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Approval of the Agenda (A)

Holloway 3.3 Presentation/Recognition: Mrs.

**Recognition of Wicomico County's 2007 Mr.
Wagner
Teacher of the Year**

**Proclamations from the House of Delegates Dr. Elmore
2007 Maryland Music Teacher of the Year
2007 Wicomico County Teacher of the Year**

Recognition of MD State Champions in Wrestling Mr. Osborne

& Indoor Track

Recognition of Wicomico County Students Selected for MD General Assembly Student Page Program Mrs. Bock

3.4 Public Comments

NAACP Perfect Attendance Day Awards Ms. DeMoss

**3.5 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**

**3.6 Superintendent's Report
2006-07 WCPS Competitive Proposals from 7/1/06 to 2/28/07**

2:00 PM 4.0 Approval of Minutes (A)

**March 6, 2007 Work Session
March 13, 2007 Regular Meeting
March 27, 2007 Work Session**

2:05 PM 5.0 Consent Items (A)

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

2:10 PM 6.0 Action/Discussion/Information Items (A/D/I)

6.1.1 Rescinding Board Policy on Child Care Centers/Programs (A) Mrs. Holloway

6.1.2 Proposed 2007-08 School Calendar (A) (1st Reading) Mr. Brown

6.2.1 Foundations of American Government Textbook for Grade 10 (A) (1st Reading) Mrs. Bock

6.2.2 Ancient History Textbook for Grade 6 (A) (1st Reading) Mrs. Bock

6.2.3 French II Curriculum Guide (A) (1st Reading) Dr. Pyle

6.3.1 Bus Contract Name Change (A) Mr. Bounds

6.4.1 Bids(A) Mr. Miller

**Carpentry Unit Price
Electrical Unit Price
Plumbing Unit Price
Mechanical/HVAC Unit Price
Masonry Unit Price
Parkside Roof Replacement
Mardela Well Replacement**

	6.4.2	Renewal of Unitedstreaming License	Mr. Dragwa/ Mr. Miller
	6.4.3	Budget Transfers for April (A)	Mr. Ford
	6.4.4	GASB #45 Trust Agreement (A)	Mr. Vincent/ Mr. Ford
	6.5.1	J M Bennett Replacement School Professional Services (A)	Mr. Foret
	6.52	Prince Street Elementary School Renovation/ Addition – Contract Modifications (A)	Mr. Foret
	6.53	Prince Street Elementary School Renovations/ Addition - Utilities Easement (A)	Mr. Foret
4:30 PM	7.0	Board Members’ Reports (I)	
	7.1.1	Classified Employees Personnel Matters	
4:45 PM	8.0	Adjournment	