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 24, 2007
Special Meeting

(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.

7:30AM 1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Adoption of Agenda

4.0 Action/Discussion/Information Items (A/D/I)

4.1	**Ombudsman Program/Agreement (A)**	**Mr. Field**
4.2	**GASB #45 Trust Agreement & Resolution (A)**	**Mr. Ford/ Mr. Vincent**
4.3	**Facility Services – Capital Budgeting and Planning Application (A)**	**Mr. Foret**
4.4	**Bid – WI –FI Array Radios (A)**	**Mr. Miller**
4.5	**Bid - AS 400 Upgrades (A)**	**Mr. Miller**

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

Closed Meeting #24

3.0 To discuss personnel matters – Section 10-508 (a)(1)(ii)

9:30 AM 4.0 Adjournment