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|                | <b>3.4</b>   | <b>Presentations/Recognitions:<br/>Kilgore</b>  | <b>Mr.</b>            |
|                |              | <b>Recognition of School Participation in<br/>Ashanti<br/>NAACP Perfect Attendance Day</b>  | <b>Mrs.</b>           |
|                |              | <b>Destination Imagination – First &amp; Second Place Teams</b>   | <b>Mrs. Bounds</b>    |
|                |              | <b>Recognition of MSDE Service Star Award Recipients</b>  | <b>Mr. Savoy</b>      |
|                |              | <b>McDonalds’ McEducator Awards</b>   | <b>Dr. Mitchell</b>   |
|                |              | <b>Pepsi Teacher Achiever Awards</b>  | <b>Dr. Mitchell</b>   |
|                |              | <b>AIMMS Minority Achievement Awards<br/>Mitchell</b>   | <b>Dr.</b>            |
|                |              | <b>Maryland State Creative Ticket of Excellence Award</b>   | <b>Mrs. Handy</b>     |
|                |              | <b>2007 Visionary School Award</b>  | <b>Mrs. Handy</b>     |
|                |              | <b>MSDE PRIDE Recognition<br/>Handy/<br/>Mr. Wagner</b>   | <b>Mrs.</b>           |
|                | <b>3.5</b>   | <b>Superintendent’s Update</b>  | <b>Mr.</b>            |
|                | <b>Field</b> |   |                       |
|                |              | <b>Summary of WCPS Competitive Proposals</b>  | <b>Mrs. Zuckerman</b> |
|                |              | <b>Recognition of First Quarter Recycling Contest</b>   | <b>Mr. Field</b>      |
|                |              | <b>High School Assessment Brief – ESMEC</b>   | <b>Mr. Field</b>      |
|                | <b>3.6</b>   | <b>Public Comments</b>  |                       |
| <b>2:30 PM</b> | <b>4.0</b>   | <b>Approval of Minutes (A):</b>   |                       |
|                |              | <b>May 8, 2007 Regular Meeting</b>  |                       |
|                |              | <b>May 15, 2007 Closed Meeting</b>  |                       |
|                |              | <b>May 15, 2007 Work Session</b>  |                       |
| <b>2:35 PM</b> | <b>5.0</b>   | <b><u>Consent Items (A)</u></b>   |                       |
|                |              | <b>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.</b> |                       |
|                |              | <b>5.1.1 Personnel Matters</b>  |                       |

- 5.2.1 McDougal Littell Geometry Textbook  
(2nd Reading)
- 5.2.2 Chemistry Textbook  
(2<sup>nd</sup> Reading)
- 5.2.3 Environmental Science Textbook  
(2<sup>nd</sup> Reading)

2:40 PM 6.0

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

- 6.1.1 Early Notification Plan MOU (A) Mr. Field/  
Mr. Cain
- 6.1.2 Ratification of Unit II Agreement (A) Mr. Field/  
Mrs. Adkins
- 6.1.3 Ratification of Unit I Agreement (A) Mr. Field/  
Ms. Eberling
- 6.1.4 Ratification of Units III & IV Agreements (A) Mr. Field/  
Ms. Harrison
- 6.1.4 Rescind Policy on Substitute Professional Staff  
Employment (A) Mr. Field
- 6.1.5 Revision to Health Insurance Benefit Policy for  
Retired & Terminating Employees (A) Mr. Field  
(1<sup>st</sup> Reading)
- 6.1.6 Investment Policy for Retiree Health Insurance  
Trust (A) Mr. Ford/  
Mr. Vincent  
(1<sup>st</sup> Reading)
- 6.1.7 Elizabeth M. Royal Angel Scholarship (A) Mr. Koehler
- 6.2.1 Bid for Office Paper (A) Mr.  
Miller
- 6.2.2 Bid for Musical Instruments (A) Mr.  
Miller
- 6.2.3 General Contracting Unit Price (A) Mr. Miller
- 6.2.4 Bid for Ceiling Unit Price (A) Mr. Miller
- 6.2.5 Bid for Floor Finish Products (A) Mr. Miller
- 6.2.6 Bids for Delmar Elementary School  
Cafeteria Floor Renovations (A) Mr. Miller  
Gym Window Replacement (A)
- 6.2.7 Portable Classroom Moving-Unit Price (A) Mr. Miller
- 6.2.8 Lease-Radios and Computer Equipment (A) Mr. Miller
- 6.2.9 Beaver Run Elementary Gym Roof Replacement (A) Mr. Miller
- 6.2.10 Microwave Tower - State of Maryland Unit Price  
Contract (A) Mr. Miller
- 6.2.11 Microwave Equipment – State of Maryland Unit Price  
Contract (A) Mr. Miller
- 6.2.12 Computer Equipment – State of Maryland Unit Price  
Contract (A) Mr. Miller
- 6.3.1 Request for Supplementary Appropriation -  
FY 2007 General Fund Unrestricted  
Operating Budget (A) Mr. Ford
- 6.3.2 Budget Transfers for June (A) Mr. Ford
- 6.3.3 School Construction Savings Plan (A) Mr. Ford
- 6.4.1 Maryland PSCP Inspection Report (I) Mr. Foret

**6.4.2 Tower Infrastructure: Use Agreements/Lease (A) Mr. Foret**

**7.0 Board Members' Reports (I)**

**7.1.1 Classified Personnel Matters**

**3:30 PM 8.0 Recognition of 2007 Retirees  
( Media Center)**

**4:00 PM 9.0 Adjournment**