

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
July 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.

- 6:00 PM 1.0 Call to Order**
- 6:01 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 (#1)**
- 2.1 To approve minutes of previous closed meetings**
June12, 2007 Closed Meeting
- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3 To consult with attorney – Section 10-508 (a)(7)**
- 2.4 To perform executive functions**
- 7:00 PM 3.0 Reconvene in Open Session**
- 3.1 Pledge of Allegiance**
- 3.2 Approval of the Agenda (A)**
- 3.3 Reorganization of the Board (A)**
- 3.4 Presentations Mr. Thompson**
Wicomico Mentoring Project – Mrs. Parker/
10-Yr. Pin Presentations Mrs. Cole-Culver
- 2007 Hometown Video Award Mr. Field**
- 3.5 Public Comments**
- 3.6 Superintendent's Report**
Summary of WCPS Competitive Proposals Submitted to Date

Grant Abstract – Gear UP – Focus on Mathematics (Year 3 Continuation)

Grant Abstract – Project Nexus (Year 3 Continuation)

7:20 PM 4.0

Approval of Minutes (A):

**May 29, 2007 Work Session
June 12, 2007 Regular Meeting
June 19, 2007 Work Session
June 25, 2007 Special Meeting**

7:25 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

7:30 PM 6.0

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

- | | | |
|--------------|--|----------------------|
| 6.1.1 | Administrative/Supervisory Appointments (A) | Mr. Field |
| 6.1.2 | Resolution – Endorsement of Eastern Shore Superintendents Association’s Position on High School Assessments (A) | Mrs. Holloway |
| 6.1.3 | Rescind Policy on Tuberculin Tests and X-Rays (A) | Mrs. Moses |
| 6.1.4 | Health Insurance Benefit Policy for Retired & Terminating Employees (A)
(2nd Reading) | Mr. Field |
| 6.2.1 | AP Computer Science Textbook (A)
(1st Reading) | Miss Malone |
| 6.2.2 | AP Physics Textbook (A)
(1st Reading) | Miss Malone |
| 6.2.3 | CTE House Project (A) | Mr. Ashby |
| 6.3.1 | Award of School Bus Contracts (A) | Mr. Reeve |
| 6.3.2 | Year Ending – June 30, 2007 Budget Transfers (A) | Mr. Ford |
| 6.3.3 | Bid – Pianos (A) | Mr. Miller |
| 6.4.1 | Prince Street Elementary School Renovation/
Addition Contract Modifications (A) | Mr. Foret |
| 6.4.2 | Westside Primary School Renovation
Contract Modifications (A) | Mr. Foret |
| 6.4.3 | Westside Primary School Renovation
Scope Extension (A) | Mr. Foret |
| 6.4.4 | West Salisbury School Annexation (A) | Mr. Foret |

**7.0 Board Members’ Reports (I)
Classified Personnel Matters**

9:00 PM 8.0

Adjournment