

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**  
**August 14, 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.

- 12:30 PM    1.0    Call to Order**
- 12:31 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 (#5)**

- 2.1    To approve minutes of previous closed meetings**  
  
**July 10, 2007**  
**July 17, 2007**  
**July 31, 2007**
- 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 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    Presentation/Recognition:** **Mrs. Wright**
- Sisters Cities Group** **Dr. Whitehead**
- Recognition of Promotions** **Mrs. Handy**
- 3.4    Superintendent’s Report** **Mr. Field**
- 3.5    Public Comments**

- 1:45 PM 4.0 Approval of Minutes (A):**
- July 10, 2007 Regular Meeting**  
**July 17, 2007 Special Meeting**  
**July 24, 2007 Work Session**  
**July 31, 2007 Special Meeting**
- 1:50 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**  
**5.1.2 AP Computer Science Textbook**  
**(2<sup>nd</sup> Reading)**  
**5.1.3 AP Physics Textbook**  
**(2<sup>nd</sup> Reading)**
- 2:00 PM 6.0 Action/Discussion/Information Items (A/D/I)**
- 6.1.1 Investment Policy for Retiree Health Insurance Plan (A)** **Mr. Ford/**  
**(2<sup>nd</sup> Reading)** **Mr. Vincent**
- 6.2.1 2007 Reading Rally List (A)** **Dr.**  
**Johnston (1<sup>st</sup> Reading)**
- 6.3.1 Procedures for Selecting Independent School Bus Contractors (I)** **Mr. Reeve**
- 6.3.2 Bids -** **Mr. Miller**  
**Pest Control**  
**Wheel Alignment Machine**  
**Health Beds**  
**CNC Router**  
**No. 2 Heating Oil**
- 6.3.4 Tuition for Non-resident Students and Parkside CTE Students (A)** **Mr. Ford**
- 6.4.1 Prince Street School Utility Easement(A)** **Mr. Foret**  
**6.4.2 Acquisition of Property (A)** **Mr. Foret**
- 4:00 PM 7.0 Board Members' Reports (I)**
- 7.1.1 Classified Personnel Matters**
- 4:15 PM 8.0 Adjournment**