

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**  
**September 11, 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 (#6)**

- 2.1 To approve minutes of previous closed meetings**

**August 7, 2007  
August 14, 2007**

- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3 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 Public Comments**
- 3.4 Reports from Students:**

**James M. Bennett High School  
Mardela High School  
Parkside High School  
Wicomico High School**

**Drew Phillips  
Camille Brandenburg  
Caroline Bruton  
Michele Greenfarb**

- 3.5 Superintendent's Report**

- 7:30 PM 4.0 Approval of Minutes (A):**

**August 7, 2007 Special Meeting  
August 14, 2007 Regular Meeting  
August 20, 2007 Work Session**

**August 29, 2007 Special Meeting  
August 29, 2007 Work Session**

- |                |            |   |                                   |
|----------------|------------|---|-----------------------------------|
| <b>7:35 PM</b> | <b>5.0</b> | <b><u>Consent Items (A)</u></b><br>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>5.1.1 Personnel Matters</b>  |                                   |
| <b>7:40 PM</b> | <b>6.0</b> | <b><u>Action/Discussion/Information Items (A/D/I)</u></b>   |                                   |
|                |            | <b>6.1.1 Naming of the Athletic Field at Wicomico County Stadium (A)<br/>(1<sup>st</sup> Reading)</b>   | <b>Mr. Field</b>                  |
|                |            | <b>6.1.2 2007-08 Wicomico County Schools Persons-in-Charge (A)</b>  | <b>Mr. Field</b>                  |
|                |            | <b>6.1.3 2007-08 Parent Advisory Committee (A)</b>  | <b>Mr. Field</b>                  |
|                |            | <b>6.2.1 Bid – Carpeting and Floor Tile (A)</b>   | <b>Mr. Miller</b>                 |
|                |            | <b>6.2.2 Budget Transfers (A)</b>   | <b>Mr. Ford</b>                   |
|                |            | <b>6.2.3 Food Services Budget 2007-08(A)</b>  | <b>Mr. Bounds/<br/>Mrs. Savoy</b> |
|                |            | <b>6.3.1 James M. Bennett Replacement School Construction Documents (A)</b>   | <b>Mr. Foret</b>                  |
|                |            | <b>6.3.2 Capital Improvement Plan (A)</b>   | <b>Mr. Foret</b>                  |
|                |            | <b>6.3.3 AE Additional Services for James M. Bennett Replacement School (A)</b>   | <b>Mr. Foret</b>                  |
| <b>8:25 PM</b> | <b>7.0</b> | <b>Board Members' Reports (I)</b>   |                                   |
|                |            | <b>7.1.1 2007-2008 Wicomico County PTA Officers (I)</b>   |                                   |
|                |            | <b>7.1.2 Classified Employees Personnel Matters (I)</b>   |                                   |
| <b>8:30 PM</b> | <b>8.0</b> | <b>Adjournment</b>  |                                   |