

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

December 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.

- 12:30 AM 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 (#12)**
- 2.1 To approve minutes of previous closed meetings**
- October 30, 2007**
November 6, 2007
November 13, 2007
- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3 To protect the privacy of a student – Section 10-508 (a)(2)**
- 2.4 To consult with attorney – Section 10-508 (a)(7)**
- 2.5 To perform executive functions**
- 1:30 PM 3.0 Reconvene in Open Session**

- 3.1 Pledge of Allegiance
- 3.2 Approval of the Agenda (A)
- 3.3 Introduction of Monthly Student Representative at the Board Table
- 3.4 Public Comments
- 3.5 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

- 3.6 Superintendent's Report
- 4.0 Approval of Minutes (A):

October 30, 2007 Special Meeting
November 6, 2007 Special Meeting
November 13, 2007 Regular Meeting
November 27, 2007 Work Session

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

- 2:10 PM 6.0 Action/Discussion/Information Items (A/D/I)

6.1.1	<i>Dope Help</i> Book/ Parent Permission Letter (A)	Mrs. Chatfield
6.1.2	WCBOE 2007-08 Negotiation Team (A)	Mr. Field
6.2.1	Annual Report of the Retirement Plan for Operations, Maintenance, Food Services, & Other Classified Employees of WBOE (A)	Mr. Vincent/ Mr. Croft/ Mr. Ketzner
6.2.2	Actuarial Report – GASB #45 Trust (I)	Mr. Ketzner
6.2.3	Schools’ Audit Reports for Fiscal Year ended June 30, 2007 (A)	Mr. Ford
6.2.4	OMB Circular A-133 Report of the BOE (A)	Mr. Ford
6.2.5	Budget Transfers for December (A)	Mr. Ford
6.2.6	Bid – Lease Purchase Agreement Vehicles (A)	Mr. Miller
6.2.7	Bid – Office Paper (A)	Mr. Miller
6.3.1	Bennett Middle School Replacement - Programming/Educational Specifications Professional Services (A)	Mr. Foret
6.3.2	North Salisbury Elementary School Pavilion & Site Equipment (A)	Mr. Foret
6.3.3	Prince Street Elementary School Renovation/ Addition Contract Modifications (A)	Mr. Foret

4:30 PM 7.0 Board Members’ Reports (I)

7.1.1 Classified Employees Personnel Matters (I)

4:45 PM 8.0 Adjournment