

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
Wednesday
February 13, 2008

(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 (#23)

2.1 To approve minutes of previous closed meetings

January 3, 2008

January 8, 2008

January 9, 2008

January 10, 2008

January 11, 2008

January 22, 2008

January 24, 2008

January 28, 2008

January 29, 2008

2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)

2.3 To protect discuss matters directly related to the acquisition of real property for a public purpose – Section 10-508 (a)3)

2.4 To consult with attorney – Section 10-508 (a)(7)

2.5 To perform administrative functions

1:30 PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Moment of Silence in Memory of Roger Welch, Parkside CTE Teacher, Martha Williams, Wicomico High School VPA Teacher, & Cameron Ashanti, Pinehurst Student

3.3 Approval of the Agenda (A)

3.4 Introduction of Monthly Student Representative at the Board Table

3.5 Public Comments:

NAACP Acting Education Committee Chairman Fred W. Peterson

3.6 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**

3.7 Superintendent's Report

**Competitive Proposals to Date
School Performance Report**

4.0 Approval of Minutes (A):

**January 3, 2008
January 9, 2008
January 10, 2008
January 11, 2008
January 22, 2008
January 24, 2008
January 28, 2008
January 29, 2008**

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

2:00 PM 6.0 Action/Discussion/Information Items (A/D/I)

6.1.1	National Board Certification Stipend (A)	Ms. Moses
6.1.2	Ombudsman Contract (A)	Mr. Field
6.2.1	Use of Exclusive Pouring Rights Contractual Payments (A)	Mr. Ford
6.2.2	Request for Bus Replacements 2008-09 (A)	Mr. Reeve
6.2.3	Bids (A) - Cooperative Purchasing network (TCPN) IFB 92003-081 Parent Link Mass Communication Services Forest Conservation Services – Unit Price Contract Lamps – Contract Utilization	Mr. Miller

		6.2.4 Budget Transfers for February 2008 (A)	Mr. Ford
		6.3.1 Westside Primary School Contact Modifications (A)	Mr. Foret
		6.3.2 Bennett Middle School Replacement A/E Contract Approval (A)	Mr. Foret
		6.3.3 State Highway Administration Utility Easement At North Salisbury School (A)	Mr. Foret
		6.3.4 Prince Street School Contract Modifications (A)	Mr. Foret
3:15 PM	7.0	Board Members' Reports (I)	
		7.1.1 Classified Employees Personnel Matters (I)	
3:30 PM	8.0	Adjournment	