

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
May 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.

- 6:00 PM 1.0 Call to Order**
- 7:00 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 (#28)

- 2.1 To approve minutes of previous closed meetings**
- April 1, 2008**
April 8, 2008
April 22, 2008
- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3 To discuss matters relative to negotiations – Section 10-508 (a)(9)**
- 2.4 To consult with attorney – (a)(3)**
- 2.5 To perform administrative functions**
- 7:00 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):

April 1, 2008 Work Session
 April 1, 2008 Special Meeting
 April 8, 2008 Regular Meeting
 April 22, 2008 Special Meeting

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

7:40 PM 6.0 Action/Discussion/Information Items (A/D/I)

- | | | |
|-------|---|---------------------------|
| 6.1.1 | Bi-State Agreement (A)
(1 st Reading) | Mr. Field/
Mr. Jeffers |
| 6.2.1 | Horizons Annual Report (I) | Mrs. Handy |
| 6.2.2 | Algebra II/Trigonometry Textbook (A)
(1 st Reading) | Mrs. Ashe |
| 6.3.1 | GASB #45 Trust Funding (A) | Mr. Ford |
| 6.3.2 | Budget Transfers (A) | Mr. Ford |
| 6.3.3 | Contract for 403(b) Consulting Services (A) | Mr. Miller |
| 6.3.4 | Bids (A) –
Fruitland Intermediate School – Gym Roof
Replacement & Misc. Repairs
Wicomico Middle School – Gym Bleacher
Replacement | Mr. Miller |
| 6.4.1 | James M. Bennett High School City of
of Salisbury Public Works Agreement (A) | Mr. Foret |

8:40 PM 7.0 Board Members' Reports (I)

7.1.1 Classified Employees Personnel Matters (I)

8:45 PM 8.0 Adjournment