

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.

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**AGENDA**  
**BOARD OF EDUCATION OF WICOMICO COUNTY**  
**June 10, 2008**

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**(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 (#31)**
- 2.1    To approve minutes of previous closed meetings**
- May 13, 2008**  
**May 27, 2008**
- 2.2    To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3    To consult with attorney – (a)(3)**
- 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    Tribute to Mr. Thomas B. Field**
- 3.4    Public Comments**
- 3.5    NAACP's Perfect Attendance Day Recognition**
- 3.6    Superintendent's Report**
- 4.0    Approval of Minutes (A):**
- May 13, 2008 Regular Meeting**  
**May 27, 2008 Work Session**  
**May 27, 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****1:50 PM 6.0 Action/Discussion/Information Items (A/D/I)**

6.1.1	Ratification of Unit I Agreement (A)	Mr. Cain
6.1.2	Ratification of Unit II Agreement (A)	Mr. Cain
6.1.3	Ratification of Unit III & IV Agreements (A)	Mr. Cain
6.1.4	Appointment of LSA Director & Alternate (A)	Mr. Field
6.1.5	Parent Involvement Policy Review (I)	Dr. Wilson
6.2.1	Marketing Textbook (A) (1 <sup>st</sup> Reading)	Mr. Ashby
6.3.1	2008 Facilities Master Plan Approval (A)	Mrs. Ashby
6.3.2	Facility Building Asbestos Abatement Contract Modification (A)	Mr. Foret
6.4.1	Budget Transfers for June 2008 (A)	Mr. Ford
6.4.2	Bids (A) Audio Visual Equipment Audio Visual Supplies Musical Instruments	Mr. Miller

**2:50 PM 7.0 Board Members' Reports (I)****7.1.1 Classified Employees Personnel Matters (I)****3:00 PM 8.0 Adjournment**