

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
July 8, 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**
- 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 (#1)**
- 2.1 To approve minutes of previous closed meetings**
- June 3, 2008**
June 10, 2008
- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)**
- 2.3 To consult with attorney – Section 10-508 (a)(7)**
- 2.4 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 Reorganization of the Board (A) Dr. Fredericksen**
- 3.4 Public Comments**
- 3.5 Superintendent's Report**
- Summary of WCPS Competitive Proposals Submitted to Date**
- 3.6 MABE 50th Anniversary Dr. Smith/
Ms. Barry**

- 7:25 PM 4.0 Approval of Minutes (A):**
- June 3, 2008 Work Session**
June 10, 2008 Regular Meeting
June 10, 2008 Work Session
June 24, 2008 Special Meeting
- 7:25 PM 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**
- 7:30 PM 6.0 Action/Discussion/Information Items (A/D/I)**
- 6.1.1 Foreign Language In Elementary School Pilot Program (A) Dr. Pyle**
- 6.1.2 Supplementary Reading for Middle School - Bluford Series (A) Dr. Johnson**
- 6.2.1 Award of School Bus Contracts (A) Mr. Reeve**
- 6.2.2 Bid (A) Office Supplies**
- 7.0 Board Members' Reports (I) Classified Personnel Matters**
- 8:30 PM 8.0 Adjournment**

Mr. Mill