

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
November 11, 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 (#10)

- 2.1 To approve minutes of previous closed meetings**
- September 30, 2008**
October 7, 2008
October 14, 2008
October 28, 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 administrative functions**
- 7:00 PM 3.0 Reconvene in Open Session**
- 3.1 Pledge of Allegiance**
- 3.2 Moment of Silence – In memory of Ms. Audrey Gaines, Mardela Middle/High School Food Service Worker who died on October 5, 2008 and in honor and memory of all our veterans**
- 3.3 Approval of the Agenda (A)**
- 3.4 Introduction of Monthly Student Representative at the Board Table**
- 3.5 Public Comments**

3.6 Reports from Students:

**James M. Bennett High School
Mardela High School
Parkside High School
Wicomico High School**

**Derek Wu
Luke Harris
Megan Vimini
Sarah Crouse**

3.6 Superintendent's Report

Summary of WCPS Competitive Proposals Submitted to Date

7:25 PM

4.0 Approval of Minutes (A):

**September 23, 2008 Work Session
September 30, 2008 Special Meeting
October 7, 2008 Special Meeting
October 14, 2008 Regular Meeting
October 28, 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

7:45 PM

6.0 Action/Discussion/Information Items (A/D/I)

- | | |
|---|-------------------------|
| 6.1.1 2008-09 Wicomico County BOE Negotiation Team (A) | Dr. Fredericksen |
| 6.3.1 School Activity Funds for FY Ended June 30, 2008 (A) | Mr. Ford |
| 6.3.2 OMB Circular A-133 Report of the Board of Education of Wicomico County (A) | Mr. Ford |
| 6.3.3 Budget Transfers for November, 2008 (A) | Mr. Ford |

7.0 Board Members' Reports (I)

Classified Personnel Matters

8.0 Adjournment