

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 December 9, 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 (#11)**
- 2.1      To approve minutes of previous closed meetings  
November 11, 2008**
- 2.2      To discuss personnel matters – Section 10-508 (a)(1)(i)**
- 2.3      To discuss matters relative to acquisition of 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 Anna Mae Whited, Administrative Assistant at Willards Elementary School, who died on November 29, 2008**
- 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**

**3.7 Superintendent's Report**

**Summary of WCPS Competitive Proposals Submitted to Date**

**2:00 PM 4.0 Approval of Minutes (A):**

**November 11, 2008 Regular Meeting  
November 18, 2008 Work Session**

**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**

**2:05 PM 6.0 Action/Discussion/Information Items (A/D/I)**

- |       |  |                             |
|-------|--|-----------------------------|
| 6.1.1 | Atlantic Coast Conference (ACC) Tournament Of Bands – Parkside & JMB Marching Band Support (A)                               | Mrs. Holloway               |
| 6.1.2 | Board Members' Committee Assignments (I)   | Mrs. Holloway               |
| 6.1.3 | 2009-2010 School Calendar (A)<br>(1 <sup>st</sup> Reading)   | Mr. Cain                    |
| 6.1.3 | Latin I Curriculum Guide (A)<br>(1 <sup>st</sup> Reading)  | Dr. Pyle                    |
| 6.2.1 | Assignment of School Bus Contract (A)  | Mr. Reeve                   |
| 6.2.2 | James M. Bennett Replacement High School Contract Modifications (A)  | Mr. Foret                   |
| 6.3.1 | Bid – Office Paper (A)   | Mr. Miller                  |
| 6.3.2 | Bid – Lease Purchase Agreement (A)   | Mr. Miller                  |
| 6.3.3 | Budget Transfers (A)   | Mr. Ford                    |
| 6.3.4 | Actuarial Report – GASB #45 Trust (I)  | Mr. Vincent/<br>Mr. Ketzner |
| 6.3.5 | Annual Report of the Retirement Plan for Operations, Maintenance, Food Service and Other Classified Employees of the BOE (A) | Mr. Vincent/<br>Mr. Croft   |
| 6.3.6 | Compliance Report (OMB Circular A-133) (A)   | Mr. Ford                    |
| 6.3.6 | Audit Communications Report and Management Response for the WCBOE (A)  | Mr. Ford                    |

**7.0 Board Members' Reports (I)**

**Classified Personnel Matters**

**8.0 Adjournment**