

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

January 13, 2009

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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.

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 (#13)

2.1 To approve minutes of previous closed meetings

December 9, 2008

December 22, 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

7:00PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Moment of Silence in Memory of Marion Holloway, Bus Contractor, who died on December 21, and Harford County Public Schools Superintendent Dr. Jacqueline Haas, who died on December 30, 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

Derek Wu

Mardela High School

Luke Harris

Parkside High School

Megan Vimini

Wicomico High School

Sarah Crouse

3.7 Superintendent's Report

Summary of WCPS Competitive Proposals Submitted to Date

3.8

Information

The Wicomico County Board of Education's February 10, 2009 meeting will be changed to Thursday, February 12, 2009, at 1:30 p.m. Closed meeting will begin at 12:30 p.m.

7:30PM 4.0 Approval of Minutes (A):

December 9, 2008 Regular Meeting

December 16, 2008 Work Session

December 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

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

6.1.1 2009-2010 School Calendar (A) Mr. Cain  
(2<sup>nd</sup> Reading)

6.1.2 Legislative Services' Performance Audit (A) Mrs. Wright

6.2.1 Bid – Computers – Mini Laptop (A) Mr. Miller

6.2.2 Bid – Vehicles (A) Mr. Miller

6.2.3 E-rate Contract – Telecommunication Services (A) Mr. Miller  
(Local Dial Tone)

6.2.4 E-rate Contract – Telecommunications Services(A) Mr. Miller  
(Point-to-Point T1 Lines)

6.2.5 Budget Transfers (A) Mr. Ford

## 7.0 Board Members' Reports (I)

Classified Personnel Matters

## 8.0 Adjournment