

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 Thursday February 12, 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.

- 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 (#15)**

- 2.1 To approve minutes of previous closed meetings**
- December 22, 2008  
January 13, 2009  
January 27, 2009**
- 2.2 To discuss personnel matters – Section 10-508 (a)(1)(i)**
- 2.3 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 Anitra Pirkle, Wicomico High School Graduate who died on January 22, 2009**
- 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:**
- |                                     |                     |
|-------------------------------------|---------------------|
| <b>James M. Bennett High School</b> | <b>Derek Wu</b>     |
| <b>Mardela High School</b>          | <b>Luke Harris</b>  |
| <b>Parkside High School</b>         | <b>Megan Vimini</b> |
| <b>Wicomico High School</b>         | <b>Sarah Crouse</b> |

**3.7 Superintendent's Report**

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

**1:50 PM 4.0 Approval of Minutes (A):**

**December 22, 2008 Special Meeting  
January 6, 2009 Work Session  
January 13, 2009 Regular Meeting  
January 20, 2009 Work Session  
January 27, 2009 Special Meeting  
January 27, 2009 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**

**1:55 PM 6.0 Action/Discussion/Information Items (A/D/I)**

- |              |  |   |
|--------------|--|---|
| <b>6.1.1</b> | <b>Revision to Wicomico County Schools' Code of Conduct (A)<br/>(1<sup>st</sup> Reading)</b> | <b>Dr. Fredericksen/<br/>Mr. Brewer</b> |
| <b>6.1.2</b> | <b>Beacon of Light Humanitarian/Community Service Award (A)</b>                              | <b>Mr. Koehler</b>                      |
| <b>6.1.3</b> | <b>Roger Welch Memorial Scholarship Award (A)</b>  | <b>Mr. Koehler</b>                      |
| <b>6.2.1</b> | <b>NCCER Textbook Supplement (A)<br/>(1<sup>st</sup> Reading)</b>                            | <b>Mr. Ashby/<br/>Ms. Doughty</b>       |
| <b>6.2.2</b> | <b>Foreign Language Exploratory (FLEX) Curriculum Guide (A)<br/>(1<sup>st</sup> Reading)</b> | <b>Dr. Pyle</b>                         |
| <b>6.3.1</b> | <b>Assignment of School Bus Contracts (A)<br/>a) Spare Bus<br/>b) Bus #64</b>                | <b>Mr. Reeve</b>                        |
| <b>6.3.2</b> | <b>Transfer of School Bus Contract (A)</b>   | <b>Mr. Reeve</b>                        |
| <b>6.3.3</b> | <b>Replacement of School Buses (A)</b>   | <b>Mr. Reeve</b>                        |
| <b>6.3.4</b> | <b>Bid - Student Agendas (A)</b>   | <b>Mr. Miller</b>                       |
| <b>6.3.5</b> | <b>Budget Transfers for February 2009 (A)</b>  | <b>Mr. Ford</b>                         |

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

**Classified Personnel Matters**

**8.0 Adjournment**