

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 March 10, 2009

(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 (#17)

- 2.1 To approve minutes of previous closed meetings**
- February 12, 2009**
February 24, 2009
- 2.2 To discuss personnel matters – Section 10-508 (a)(1)(i)**
- 2.3 To discuss matters relative to negotiations – Section 10-508 (a)(9)**
- 2.4 To consult with attorney – Section 10-508 (a)(7)**
- 2.5 To perform administrative functions**

- 7:00 PM 3.0 Reconvene in Open Session**
- 3.1 Pledge of Allegiance**
- 3.2 Approval of the Agenda (A)**
- 3.3 Introduction of Monthly Student Representative at the Board Table**
- 3.4 Public Comments**
- 3.5 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 |
- 3.6 Superintendent's Report**

Summary of WCPS Competitive Proposals Submitted to Date

Horizon's Report (I)

Mr. Middleton

7:35 PM 4.0 Approval of Minutes (A):

February 3, 2009 Work Session
February 12, 2009 Regular Meeting
February 17, 2009 Work Session
February 24, 2009 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

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

6.1.1	Revision to Wicomico County Schools' Code of Conduct (A) (2nd Reading)	Dr. Fredericksen/ Mr. Brewer
6.1.2	BOE Presenters for 2009 Diplomas (D)	Mrs. Holloway
6.2.1	J.M. Bennett High School Replacement Contract (A)	Mr. Foret
6.2.2	Bennett Middle School Replacement Project Architectural Professional Services (A)	Mr. Foret
6.3.1	FY2009-10 Unrestricted Current Expense Proposed Budget (A)	Mr. Ford
6.3.2	National Board Certification Stipend Grant (A)	Ms. Moses
6.3.3	Signing Bonus State Grant (A)	Ms. Moses
6.3.4	Bid – AS 400 Additional Disk Storage (A)	Mr. Miller
6.3.5	457 (b) Plan (A)	Mr. Vincent
6.3.6	Aetna Retirement Plan Trustees (A)	Mr. Ford
6.3.7	Budget Transfers for March 2009 (A)	Mr. Ford

Dr. Fre

7.0 Board Members' Reports (I)

Classified Personnel Matters

8.0 Adjournment