

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 April 14, 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 (#19)**

- 2.1     To approve minutes of previous closed meetings**
- March 10, 2009**  
**March 31, 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**
- 1:00 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 BoardTable**
- 3.4     Public Comments**
- 3.5     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> |
- 3.6     Superintendent's Report**

## Summary of WCPS Competitive Proposals Submitted to Date

1:45 PM 4.0 Approval of Minutes (A):

February 17, 2009 Work Session  
February 24, 2009 Work Session  
March 3, 2009 Work Session  
March 10, 2009 Regular Meeting  
March 17, 2009 Work Session  
March 31, 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

2:00 PM 6.0 Action/Discussion/Information Items (A/D/I)

- |       |   |             |
|-------|---|-------------|
| 6.1.1 | Memorandum of Understanding Between (A)<br>Big Brothers/Big Sisters & Mentoring Project   | Mrs. Finger |
| 6.1.2 | Family Involvement Policy Revision (A)  | Dr. Wilson  |
| 6.2.1 | National Board Certification Stipend Grant (A)  | Mrs. Moses  |
| 6.2.2 | Bids (A)<br>Gym Masonry Restoration – Parkside High School<br>Roof Replacement – Parkside High School<br>Roof Repairs – East Salisbury Gym<br>Breezeway Panel Restoration – Fruitland Primary<br>Gym Floor Refinishing – Mardela High School<br>Tennis Court Renovations – Wicomico High School<br>Tennis Court Fence Replacement – Wicomico High School<br>Energy Recovery Ventilator Replacement –<br>Fruitland Intermediate School<br>Drainage Improvement – Wicomico County Stadium | Mr. Miller  |
| 6.2.3 | Bid – Postage Meter (A)   | Mr. Miller  |
| 6.2.4 | Bid – Xirrus Wi-Fi Radio Array Equipment (A)  | Mr. Miller  |
| 6.2.5 | Budget Transfers for April 2009 (A)   | Mr. Ford    |

7.0 Board Members' Reports (I)

Classified Personnel Matters

8.0 Adjournment