

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 May 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.

- 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 (#24)

- 2.1    To approve minutes of previous closed meetings  
  
          April 14, 2009  
          April 21, 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  
Mardela High School  
Parkside High School  
Wicomico High School

Derek Wu  
Luke Harris  
Megan Vimini  
Sarah Crouse

3.6 Superintendent's Report

Summary of WCPS Competitive Proposals Submitted to Date

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

April 14, 2009 Regular Meeting  
April 21, 2009 Special Meeting  
April 28, 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

7:45 PM 6.0 Action/Discussion/Information Items (A/D/I)

- |       |   |                  |
|-------|---|------------------|
| 6.1.1 | Request for Monetary Support for Traveling Expenses for Qualifying DI Teams Competing In Global Finals in Knoxville on May 20-23 (A)  | Mrs. Holloway    |
| 6.1.2 | Board Contribution to Retiree Health Insurance (A)  | Dr. Fredericksen |
| 6.1.3 | EPO Option for WCBOE Employee Health Insurance (A)  | Dr. Fredericksen |
| 6.1.4 | Family Involvement Policy Revision (A) (2 <sup>nd</sup> Reading)  | Dr. Wilson       |
| 6.1.5 | Policy on Bullying, Harassment, Intimidation and Bullying (A) (1 <sup>st</sup> Reading)   | Mr. Brewer       |
| 6.2.1 | Bids (A)<br>Paint Booth – Parkside High School CTE<br>Phases 2 and 3 Asbestos Abatement – JMB High School<br>Beverages – Vending Services & Exclusive<br>Pouring Rights for the Schools/Buildings<br>School Photographic Services | Mr. Miller       |
| 6.2.2 | James M. Bennett High School - Contract Modification (A)  | Mr. Foret        |
| 6.2.3 | Budget Transfers for May 2009 (A)   | Mr. Ford         |

7.0 Board Members' Reports (I)

Classified Personnel Matters

8.0 Adjournment