

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

June 9, 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 (#26)

2.1 To approve minutes of previous closed meetings

May 5, 2009 Closed Meeting

May 8, 2009 Closed Meeting

May 12, 2009 Closed Meeting

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

1:30 PM 3.0 Reconvene in Open Session

3.1 Pledge of Allegiance

3.2 Moment of Silence for Jack Jones, Former BOE Maintenance  
Manager, who died on May 26, 2009

3.3 Approval of the Agenda (A)

3.4 Introduction of Monthly Student Representative at the Board Table

3.5 Tribute to Susan A. Hitch Mrs.  
Holloway  
Resolution to Charles I. Bounds  
Resolution to Thomas B. Field

3.6 Public Comments

3.7 Reports from Students

3.8 Superintendent's Report

Summary of WCPS Competitive Proposals Submitted to Date

2:20 PM 4.0 Approval of Minutes (A):

May 5, 2009 Special Meeting

May 8, 2009 Special Meeting

May 12, 2009 Regular Meeting

May 26, 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

2:25 PM 6.0 Action/Discussion/Information Items (A/D/I)

6.1.1 FY2010 Proposed Consolidated Current Expense Budget (A) Dr. Fredericksen

6.1.2 FY2010 Appointments (A) Dr. Fredericksen

6.1.3 Policy on Bullying, Harassment, Intimidation and Bullying (A) Mr. Brewer  
(2nd Reading)

6.2.1 Holt's Ancient Civilizations Textbook Mrs. Bock  
for All 6<sup>th</sup> Grade Social Studies (A)  
(For 1st Reading)

6.2.2 McDougal Littell's Modern World History: Patterns of Interaction Textbook Mrs. Bock  
for All 9<sup>th</sup> Grade Social Studies Classes (A)  
(For 1<sup>st</sup> Reading)

6.3.1 FY2010 Educational Facilities Master Plan (A) Mrs. Ashby

6.4.1 Bids (A) Mr. Miller  
Musical Instruments  
Office Paper  
Pianos

6.4.2 Network Attached Storage Contract (A) Mr. Miller

6.4.3 Amended Retiree Health Plan Trust Agreement Mr. Vincent  
for the Wicomico County Board of Education  
and Wicomico County Maryland and  
City of Salisbury (A)

6.4.4 Budget Transfers for June 2009 (A) Mr. Ford

6.5.1 Future Diploma Presentations (A) Mrs. Holloway

7.0 Board Members' Reports (I)

Classified Personnel Matters

## 8.0 Adjournment