

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**  
**August 11, 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 (#3)**
- 2.1 To approve minutes of previous closed meetings
- July 7, 2009  
July 14, 2009
- 2.2 To discuss personnel matters - Section 10-508 (a)(1)(i)
- 2.3 To consult with attorney – Section 10-508 (a)(7)
- 2.4 To perform executive functions
- 1:31 PM 3.0 Reconvene in Open Session
- 3.1 Pledge of Allegiance
- 3.2 Approval of the Agenda (A)
- 3.3 Public Comments
- 3.4 Superintendent's Report
- Summary of WCPS Competitive Proposals Submitted to Date
- 1:50 PM 4.0 Approval of Minutes (A):
- July 7, 2009 Work Session  
July 7, 2009 Special Meeting  
July 14, 2009 Regular Meeting

- 1:55 PM 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)**
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|-------|--|------------------|
| 6.1.1 | Promotion/Appointment (A)  | Dr. Fredericksen |
| 6.1.2 | A/E RFQ Miscellaneous Small Scale Projects (A)                               | Mrs. Ashby       |
| 6.2.1 | Tuition for Non-resident Students & Parkside CTE Students (A)                | Mr. Ford         |
| 6.2.2 | Budget Transfers for August 2009 (A)   | Mr. Ford         |
| 6.2.3 | Bid – Miscellaneous Masonry Unit Prices (A)                                  | Mr. Miller       |
| 6.2.4 | Bid – Contract for Color Copier/Printer/Scanner (A)                          | Mr. Miller       |
| 6.2.5 | Bid - Food Service – Bread Products (A)                                      | Mr. Miller       |
| 6.2.6 | Bid – Ice Cream Products – Unit Price (A)                                    | Mr. Miller       |
| 6.2.7 | Bid – Food Service Equipment (A)   | Mr. Miller       |
| 6.2.8 | Bid – General Material of Instruction (A)                                    | Mr. Miller       |
| 6.2.9 | School Food and Nutrition Services' Proposed Operating Budget for FY2010 (A) | Mrs. Savoy       |
| 6.3.1 | Proposed Discontinuance of Adult Basic Education Program (A)                 | Dr. Fredericksen |
| 6.3.2 | Transportation Rate Adjustments (A)  | Dr. Fredericksen |
| 6.4.1 | Assignment of School Bus Contracts (A)                                       | Mr. Reeve        |
- 7.0 Board Members' Reports (I)  
 Classified Personnel Matters
- 3:45 PM 8.0 Adjournment