

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**  
**September 8, 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 (#5)**

- 2.1 To approve minutes of previous closed meetings

July 28, 2009  
August 11, 2009  
August 18, 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 discuss matters relative to acquisition of property – Section 10-508 (a)(3)
- 2.5 To perform executive functions

- 7:01 PM 3.0 Reconvene in Open Session
- 3.1 Pledge of Allegiance
- 3.2 Approval of the Agenda (A)
- 3.3 Tribute to Former BOE Member Brian Kilgore Mr. Thompson
- 3.4 Introduction of Monthly Student Representative at Board Table
- 3.5 Reports from Student Representatives:

Rachel McCain – Parkside High School  
Caroline Hutchison – Wicomico High School  
Caroline Franks – Mardela High School  
Gordon Custer – James M. Bennett High School

- 3.6 Public Comments
- 3.7 Superintendent's Report:  
Summary of WCPS Competitive Proposals Submitted to Date
- 7:30 PM 4.0 Approval of Minutes (A):  
July 28, 2009 Special Meeting  
July 28, 2009 Work Session  
August 4, 2009 Work Session  
August 11, 2009 Regular Meeting  
August 18, 2009 Special Meeting  
August 25, 2009 Work Session
- 7:35 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
- 7:40 PM 6.0 Action/Discussion/Information Items (A/D/I)
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|-------|--|------------------|
| 6.1.1 | FY 2011-2016 Capital Improvement Plan (A)                | Ms. Ashby        |
| 6.1.2 | 403 (b) Plan Document (A)                                | Mr. Vincent      |
| 6.1.3 | Persons in Charge of WCS Facilities (A)                  | Dr. Fredericksen |
| 6.1.4 | School Advisory Committees (A)                           | Dr. Fredericksen |
| 6.1.5 | CTE House Contract (A)                                   | Mr. Ashby        |
| 6.2.1 | Assignment of School Bus Contracts (A)                   | Mr. Reeve        |
| 6.2.3 | 2009-2010 School Bus Reimbursement Table<br>Of Rates (A) | Mr. Reeve        |
| 6.3.1 | Bids – (A)<br>Lamps & Ballasts<br>Moving Services        | Mr. Miller       |
| 6.3.2 | Budget Transfers for June 30, 2009 (A)                   | Mr. Ford         |
| 6.3.3 | Budget Transfers for September 2009 (A)                  | Mr. Ford         |
| 6.3.3 | FY2011 Budget Calendar (A)                               | Mr. Ford         |
- 7.0 Board Members' Reports (I)  
Classified Personnel Matters
- 9:00 PM 8.0 Adjournment