

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**  
**November 10, 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 elow, pursuant to Section 10-508 of the Maryland Annotated Code:

**Closed Meeting (#8)**

- 2.1    To approve minutes of previous closed meetings  
          October 13, 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 administrative functions
- 1:30 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 Board Table
- 3.4    Reports from Student Representatives:  
          Caroline Hutchison – Wicomico High School  
          Caroline Franks – Mardela High School  
          Gordon Custer – James M. Bennett High School  
          Rachel McCain – Parkside High School
- 3.5    Public Comments
- 3.6    Superintendent's Report:  
          Summary of WCPS Competitive Proposals Submitted to Date

- 2:15 PM 4.0 Approval of Minutes (A):  
 September 22, 2009 Work Session  
 October 13, 2009 Regular Meeting  
 October 20, 2009 Work Session
- 2:20 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
- 2:25 PM 6.0 Action/Discussion/Information Items (A/D/I)
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|-------|--|------------------|
| 6.1.1 | Revised Targets for Redistricting (A)                            | Dr. Fredericksen |
| 6.1.2 | WCEA's 2009-10 Negotiating Team (I)                              | Mr. Cain         |
| 6.1.3 | Donation to PHS, JMB & Wi Hi Bands (A)                           | Mrs. Holloway    |
| 6.2.1 | School Activity Funds for Fiscal Year Ended<br>June 30, 2009 (A) | Mr. Ford         |
| 6.2.2 | Budget Transfers for November 2009 (A)                           | Mr. Ford         |
- 7.0 Board Members' Reports (I)  
 Classified Personnel Matters
- 4:00 PM 8.0 Adjournment