

THE BOARD OF EDUCATION OF WORCESTER COUNTY
6270 WORCESTER HIGHWAY
NEWARK, MARYLAND 21841
OPEN SESSION MEETING AGENDA
TUESDAY, FEBRUARY 19, 2008
12:30 P.M.

EXHIBIT

1. Invocation – Reverend Lois Lehman, Pastor of Pitts Creek Presbyterian/Beaver Dam Church
2. Pledge of Allegiance
3. Call to Order
 - A. Roll Call:
 - Mr. Garry L. Mumford, President
 - Mr. Robert G. Hulburd, Vice-President
 - Mr. Jonathan C. Cook
 - Mr. J. Douglas Dryden
 - Mr. Robert A. Rothermel, Jr.
 - Mr. Donnie L. Shockley
 - Mrs. Sara D. Thompson
 - Ms. Brittany Cottman, Student Representative
 - Ms. Emily Meadows, Student Representative
 - Mr. Daniel Pilchard, Student Representative
 - B. Declaration of Quorum
4. Approval of Agenda ACTION
5. Approval of Minutes – January 15, 2008 ACTION A
6. Student Representatives – High School Updates
7. Public Participation Session
 - A. Introductions/Comments
 - (1) WCTA Representative
 - (2) WCESPA Representative
 - (3) Representatives From Various Schools
 - B. Student/Staff/Citizen Recognition
 - (1) National Board Certification
 - (2) Mead Scholarship

C. Resolutions/Plaques/Proclamations

D. Individuals/Delegations

At this time, individuals may address the Board for one or two minutes regarding information, commendations, or concerns which may need future Board attention. Presentations to the Board, requiring more time, need to be scheduled through the Superintendents' office by the Thursday preceding a Board meeting, in order that the item can be included on the agenda. Following this agenda item, persons wishing to comment on any topic being discussed by the Board will need to raise their hand and be recognized by the Board President.

8. Instructional Matters

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|-------------------------|------|---|
| A. Read 180 | INFO | B |
| B. Minority Achievement | INFO | C |

9. Administrative Matters

- | | | |
|---|--------|---|
| A. 2008-2009 School Calendar | ACTION | D |
| B. Senate Bill 203 and House Bill 367 – Adult Education | ACTION | E |
| C. Employee Identification Badges | ACTION | F |
| D. Personnel Matters | ACTION | |
| E. Transportation Matters | | |
| F. Legal Matters | | |
| G. Purchasing Matters | | |
| H. Business Operations | | |
| (1) Worcester Technical High School Requisition #16 | ACTION | G |
| (2) Treasurer's Report | ACTION | H |

10. Proposed FY 09 Operating Budget INFO I

A. FY 08 Budget Review –

Mr. Vince Tolbert, Chief Financial Officer
Current: Operating Budget
State Revenue Projection

B. Presentation of Proposed FY 09 Budget

Dr. Jon M. Andes, Superintendent of School
Budget Development Process
Salary Increases
Bus Contractors' Increases

Dr. Richard T. Walker, Assistant Superintendent for Instruction

Instructional Program
Additional Positions
Technology Implementation Plan

Mr. Ed Barber, Assistant Superintendent for Administration

Operating Budget Increases
Capital Outlay
School Construction

C. Public Comments Regarding Proposed Budget

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**WORCESTER COUNTY BOARD OF EDUCATION
FY 09 BUDGET CALENDAR**

- March 4, 2008 Board Budget Work Session
- February 19 and
March 18, 2008 Board Review of Budget
- March 18, 2008 Adoption of Proposed FY 09 Operating Budget by the Board of Education
- *March 28, 2008 Budget due to County Administrator
- *April 8, 2008 Budget presentation to County Commissioners
- *May 6, 2008 County Commissioners' Public Budget Hearing
- *June 3, 2008 Approval of Budget by County Commissioners
- *June 17, 2008 Adoption of FY 09 Operating Budget by Board of Education

**Tentative dates that are subject to approval by County Commissioners*

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11. Correspondence/Announcements
 - A. February 21, 2008 – Tech Fest – Snow Hill Middle School
 - 5:30 p.m. – Doors Open
 - 6:30 p.m. – Awards Begin
 - B. March 4, 2008 – Budget Work Session – 10:00 a.m.
 - C. March 18, 2008 – Board of Education Meeting
 - 4:00 p.m. – Worcester Technical High School Tour
 - 5:00 p.m. – Closed Session
 - 7:00 p.m. – Open Session
12. Adjournment