

THE BOARD OF EDUCATION OF WORCESTER COUNTY
6270 WORCESTER HIGHWAY
NEWARK, MARYLAND 21841
OPEN SESSION MEETING AGENDA
TUESDAY, DECEMBER 18, 2007
12:30 P.M.

EXHIBIT

1. Invocation – Reverend Dr. Tom McKelvey, Ocean Pines Community Church, Ocean Pines, Maryland
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 – December 4, 2007 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) Special Olympics Soccer
 - (2) 2008 Student Page – 2008 Session of the Maryland General Assembly

- (3) 2007 Macy's Great American Marching Band
- (4) 2007 Boscov's Thanksgiving Parade
- (5) 2007 WCPS Holiday Card Contest INFO B

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

- A. Webquest of the Future INFO C
- B. HSA Intervention Initiatives INFO D

9. Administrative Matters

- A. Federal Program Audit ACTION E
- B. 2008-2009 Budget Goals ACTION F
- C. Personnel Matters ACTION
- D. Transportation Matters ACTION
- E. Legal Matters
- F. Purchasing Matters

- (1) Pocomoke High School Addition/Renovation Bid ACTION G

G. Business Operations

- (1) Ocean City Elementary School Requisition #29 ACTION H
- (2) Worcester Technical High School Project Update and Requisition #14 ACTION I
- (3) Treasurer's Report ACTION J

10. Correspondence/Announcements

- A. December 24 – January 1 – Christmas Holiday - Schools and Central Office Closed
- B. January 15, 2008 – Board of Education Meeting
 - 10:00 a.m. – Closed Session
 - 12:30 p.m. – Open Session
- C. January 30, 2008 – Board of Public Works – Annapolis, MD

11. Adjournment

