

THE BOARD OF EDUCATION OF WORCESTER COUNTY
6270 WORCESTER HIGHWAY
NEWARK, MARYLAND 21841

OPEN SESSION MEETING AGENDA
TUESDAY, DECEMBER 20, 2011
12:30 P.M.

EXHIBIT

1. Invocation – Reverend Jonathan Whitney, Mt. Zion United Methodist Charge, Pocomoke, MD
2. Pledge of Allegiance
3. Call to Order
 - A. Roll Call:
 - Mr. Robert G. Hulburd, President
 - Mr. Robert A. Rothermel, Jr., Vice-President
 - Mr. Barry Q. Brittingham, Sr.
 - Mr. Jonathan C. Cook
 - Mr. J. Douglas Dryden
 - Mr. Donnie L. Shockley
 - Mrs. Sara D. Thompson
 - Mr. Daniel Gordy, Student Representative
 - Ms. Kiana Smith, Student Representative
 - Ms. Maura Smith, Student Representative
 - B. Declaration of Quorum
4. Approval of Agenda ACTION
5. Approval of Minutes – December 6, 2011 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) | 2011 WCPS Holiday Card Contest | INFO | B |
| (2) | Student Page | | |
| (3) | TEEAM 2011-2012 High School Program of Excellence Award | | |

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. | PBIS at Snow Hill High School | INFO | C |
| B. | STEM Programs | INFO | D |

9. Administrative Matters

- | | | | |
|-----|--------------------------------------|--------|---|
| A. | 2012-2013 School System Budget Goals | INFO | E |
| B. | Personnel Matters | ACTION | |
| C. | Transportation Matters | | |
| D. | Legal Matters | | |
| E. | Purchasing Matters | | |
| (1) | HVAC Roof Top Units at SHMS | ACTION | F |
| F. | Business Operations | | |
| (1) | Federal Program Audit | ACTION | G |
| (2) | Pocomoke High School Requisition #46 | ACTION | H |
| (3) | Treasurer's Report | ACTION | I |

10. Correspondence/Announcements

- A. December 22 – January 2 – Christmas/New Year's Holidays - Schools Closed
- B. December 23, 26, 30 and January 2 – Schools and Central Office Closed
- C. January 16 – Rev. Dr. Martin Luther King, Jr. Day – Schools and Central Office Closed
- D. January 16 – 6:30 p.m. – Rev. Dr. Martin Luther King, Jr. Annual Banquet – Wicomico Youth and Civic Center

11. Adjournment

