

**TALBOT COUNTY BOARD OF EDUCATION MEETING  
EASTON HIGH SCHOOL  
OCTOBER 19, 2011**

**CLOSED SESSION – 5:00 PM – CONFERENCE ROOM  
WORK SESSION – 6:00 PM - CAFETERIA  
REGULAR SESSION – 7:00 PM - CAFETERIA**

- I. Call to Order and Declaration of a Quorum – 5:00 PM
- II. Closed Session – 5:05 PM
  - A. Approval of Closed Session Minutes
  - B. Legal Report
  - C. Personnel Report
  - D. Results of Board Self Evaluation
- III. Work Session – 6:00 PM
  - A. Master Plan Update
- IV. Regular Meeting – 7:00 PM
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  - C. Approval of Minutes – September 21, 2011
  - D. Recognition of the Public
    - 1. Alpha Delta Kappa Book Donation – Mrs. Cassidy
    - 2. Colin Elliott and Matt Keeler – Dr. Salmon
  - E. New Business
    - 1. Shore Up Lease Agreement – Mrs. Griffith
    - 2. Enrollment for 2011-2012 – Mrs. Griffith
    - 3. State Rated Capacity – Mrs. Griffith
    - 4. Policy 7.5 Staff Criminal Background Check - First Reader – Mrs. Griffith
    - 5. Supplementary Funding for Capital Projects – Mr. Connolly
    - 6. FY2011 Audited Financial Statements – Mr. Connolly
    - 7. Master Plan Update Approval – Dr. Heaston
  - F. Unfinished Business
    - 1. Race to the Top Monthly Update – Dr. Heaston
    - 2. Policy 2.3 Code of Ethics - Third Reader – Mrs. Griffith
  - G. Personnel Report
  - H. Monthly Budget Update – Mr. Connolly
  - I. Superintendent's Report – Dr. Salmon
  - J. Board Members' Reports/Remarks
  - K. Adjournment