

**TALBOT COUNTY BOARD OF EDUCATION MEETING
EASTON HIGH SCHOOL
FEBRUARY 8, 2012**

**CLOSED SESSION – 4:30 PM – CONFERENCE ROOM
WORK SESSION – 6:00 PM - CAFETERIA
REGULAR SESSION – 7:00 PM - CAFETERIA**

- I. Call to Order and Declaration of a Quorum – 4:30 PM
- II. Closed Session – 4:35 PM
 - A. Approval of Closed Session Minutes
 - B. Legal Report
 - C. Personnel Report
- III. Work Session – 6:00 PM
 - A. Economic Impact Analysis of the Publicly Funded K-12 Education in Talbot County and the Eastern Shore of MD – Dr. Memo Diriker, Director, BEACON at Salisbury University
- IV. Regular Meeting – 7:00 PM
 - A. Pledge of Allegiance
 - B. Approval of Agenda
 - C. Approval of Minutes – January 18, 2012
 - D. Recognition of the Public
 - 1. Recognition of Chapel School Volunteers – Dr. Salmon/Dr. Donmoyer
 - 2. St. John’s Foundation and Arts Council – Dr. Salmon
 - 3. Easton Middle School Stock Market Game Winners – Dr. Salmon
 - 4. Easton High School Ice Hockey Team Delmarva Cup Winners– Dr. Salmon
 - E. New Business
 - 1. Recruitment for 2012 – 2013 – Mrs. Griffith
 - 2. Update on Food Service Meal Prices – Mrs. Griffith
 - 3. House Bill 185 and Senate Bill 257 – Dr. Salmon
 - F. Unfinished Business
 - 1. Race to the Top Monthly Update – Dr. Heaston
 - 2. Policy 11.6 Distribution or Solicitation of Information in Schools - Second Reader – Mrs. Griffith
 - 3. Policy 1.2 Non-Discrimination - Second Reader – Mrs. Griffith
 - 4. 2012 – 2013 School Calendar – Third Reader – Dr. Heaston
 - 5. FY13 Draft Budget – Third Reader – Dr. Salmon
 - 6. State Ethics Commission letter – Dr. Salmon
 - G. Personnel Report
 - H. Monthly Budget Update – Mr. Connolly
 - 1. Department of Legislative Services Audit Update – Mr. Connolly
 - I. Superintendent’s Report – Dr. Salmon
 - J. Board Members’ Reports/Remarks
 - K. Adjournment