

**TALBOT COUNTY BOARD OF EDUCATION MEETING
ST. MICHAELS MIDDLE HIGH SCHOOL
JANUARY 18, 2012**

**CLOSED SESSION – 4:30 PM – CONFERENCE ROOM
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. Personnel Report
 - C. Legal Report
 - D. Teacher Appeals
- III. Regular Meeting – 7:00 PM
 - A. Pledge of Allegiance
 - B. Approval of Agenda
 - C. Approval of Minutes – December 14, 2011
 - D. Election of Officers
 - E. Recognition of the Public
 - 1. Recognition of Tilghman School Volunteers – Dr. Salmon/Mrs. Crow
 - F. New Business
 - 1. Policy 11.6 Distribution or Solicitation of Information in Schools - First Reader – Mrs. Griffith
 - 2. TCPS/YMCA Summer Program – Mr. Gill/Dr. Sutton
 - 3. Head Start Bid Recommendations – Mrs. Griffith
 - 4. Forest Conservation Easement Approval – Mrs. Griffith
 - 5. Declaration of Covenants, Conditions and Restrictions for Stormwater Management Approval – Mrs. Griffith
 - G. Unfinished Business
 - 1. Race to the Top Monthly Update – Dr. Salmon
 - 2. Parent Survey Results – Dr. Salmon
 - 3. Milestone Communications – Mr. Connolly/Mr. Forkes
 - 4. 2012 – 2013 School Calendar – Second Reader – Dr. Salmon
 - 5. FY13 Draft Budget – Second Reader – Dr. Salmon
 - H. Personnel Report
 - I. Monthly Budget Update – Mr. Connolly
 - J. Superintendent’s Report – Dr. Salmon
 - K. Board Members’ Reports/Remarks
 - L. Adjournment