

**TALBOT COUNTY BOARD OF EDUCATION MEETING  
EASTON HIGH SCHOOL  
AUGUST 17, 2011**

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

- I. Call to Order and Declaration of a Quorum – 6:30 PM
- II. Closed Session – 6:35 PM
  - A. Approval of Closed Session Minutes
  - B. Legal Report
  - C. Personnel Report
- III. Regular Meeting – 7:00 PM
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  - C. Approval of Minutes – July 5, 2011
  - D. Recognition of the Public
    - 1. Giant Teacher of the Month
    - 2. Bartlett Pear Teacher of the Month
  - E. New Business
    - 1. Appointment of Trustee of ESMEC Health Insurance – Dr. Salmon
    - 2. Common Core State Standards for Mathematics and English Language Arts – Dr. Heaston
    - 3. Recommendation to accept proposal for Educational Facilities Master Plan and CIP updates – Mr. Connolly
    - 4. TELL Survey – Dr. Salmon
    - 5. ESEA Regulatory Relief – Dr. Salmon
  - F. Unfinished Business
    - 1. Race to the Top Monthly Update – Dr. Heaston
    - 2. County Council FY12 Budget Approval – Dr. Salmon
    - 3. Approved request for transfer of funds by County Council – Dr. Salmon
    - 4. YMCA lease agreement – Mrs. Griffith
    - 5. 2.3 Ethics Policy – Mrs. Griffith
    - 6. Update on Head Start Project – Mrs. Griffith
    - 7. Maintenance of Effort Update – Dr. Salmon
  - G. Personnel Report
  - H. Monthly Budget Update – Mr. Connolly
  - I. Superintendent's Report – Dr. Salmon
  - J. Board Members' Reports/Remarks
  - K. Adjournment