

**TALBOT COUNTY BOARD OF EDUCATION MEETING
ST. MICHAELS MIDDLE HIGH SCHOOL
NOVEMBER 16, 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
- III. Work Session – 6:00 PM
 - A. Special Education Programs – Kristin Mentges
- IV. Regular Meeting – 7:00 PM
 - A. Pledge of Allegiance
 - B. Approval of Agenda
 - C. Approval of Minutes – October 19, 2011
 - D. Recognition of the Public
 - 1. Calhoun M.E.B.A. – Dr. Salmon
 - 2. NJROTC Cadets – Dr. Salmon
 - 3. Easton FFA National Team Bronze emblem winners – Dr. Salmon
 - 4. Recognition of School Volunteers – Dr. Salmon/Tracy Elzey
 - E. New Business
 - 1. Maintenance of Effort Amendments – Dr. Salmon
 - 2. Appointment of Ethics Panel members – Dr. Salmon
 - 3. State Rated Capacity and Enrollment Trends – Mrs. Griffith
 - 4. Trend Data for Free and Reduced Priced Meals (FARMS) – Mrs. Griffith
 - 5. Trend Data for Student/Staff Ratio – Mrs. Griffith
 - 6. Math Transition Plan for Common Core – Dr. Heaston
 - 7. Approval of bid for Water Heater Replacement at Moton Building – Mr. Connolly
 - F. Unfinished Business
 - 1. Race to the Top Monthly Update – Dr. Heaston
 - 2. Policy 7.5 Staff Criminal Background Check - Second Reader – Mrs. Griffith
 - 3. Whiting-Turner Contract for Head Start Project – Mrs. Griffith
 - 4. Policy 2.3 Code of Ethics – Mrs. Griffith
 - G. Personnel Report
 - H. Monthly Budget Update – Mr. Connolly
 - I. Superintendent's Report – Dr. Salmon
 - J. Board Members' Reports/Remarks
 - K. Adjournment