

**TALBOT COUNTY BOARD OF EDUCATION MEETING  
EASTON HIGH SCHOOL  
JUNE 15, 2011**

**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. Legal Report
    - 1. Student Appeals
    - 2. Legal Report
  - C. Personnel Report
- III. Regular Meeting – 7:00 PM
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  - C. Approval of Minutes – May 18, 2011
  - D. Recognition of the Public
    - 1. Brian Femi – Dr. Salmon
    - 2. St. Michaels High School Baseball Team – Helga Einhorn
    - 3. Easton High School Softball Team – Dave Stofa
    - 4. EHS Tennis Athletes – Dave Stofa
    - 5. MD State Class 2-A High Jump Champion – Dave Stofa
    - 6. TeShayla Simmons – Dr. Salmon
  - E. New Business
    - 1. Local Application for Special Education Federal Funds – Kristin Mengtes
    - 2. Resolution Concerning Regulatory Relief for American’s Schools – Dr. Salmon
    - 3. Talbot County Board Of Education Meeting Schedule 2011-2012 – Dr. Salmon
    - 4. Pension Reform – Dr. Salmon
    - 5. Summer Reading/Writing Assignments in English Courses - Dr. Heaston
    - 6. Theatre Guidelines – Dr. Heaston
    - 7. Update on Fine Arts Grant – Dr. Heaston
  - F. Unfinished Business
    - 1. Race to the Top Update – Dr. Heaston
    - 2. FY12 Revised Budget – Dr. Salmon
    - 3. Facilities Master Plan – Dr. Salmon
  - G. Personnel Report
  - H. Monthly Budget Update – Mr. Connolly
    - 1. Federal Grant Update
  - I. Superintendent’s Report – Dr. Salmon
  - J. Board Members’ Reports/Remarks
  - K. Adjournment