

**TALBOT COUNTY BOARD OF EDUCATION MEETING  
ST. MICHAELS MIDDLE HIGH  
JULY 5, 2011**

**CLOSED SESSION – 5:00 PM – CONFERENCE ROOM  
REGULAR SESSION – 7:00 PM - CAFETERIA**

- I. Call to Order and Declaration of a Quorum – 5:00 PM
- II. Closed Session - Student Appeals – 5:05 PM
- III. Closed Session – 6:00 PM
  - A. Approval of Closed Session Minutes
  - B. Legal Report
  - C. Personnel Report
- IV. Regular Meeting – 7:00 PM
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  - C. Approval of Minutes – June 15, 2011
  - D. Recognition of the Public
    - 1. Dr. Kelly Lane – Mrs. Griffith
  - E. New Business
    - 1. Talbot County Public High Schools Online Publication – Dr. Salmon
    - 2. Online Excellence By Design – Dr. Salmon
    - 3. Request for Proposals for a Contract for the Capital Improvement Plan – Mr. Connolly
    - 4. Educator Effectiveness Academies – Dr. Heaston
    - 5. Cohort/Graduation Rate – Dr. Heaston
    - 6. 2.3 Ethics Policy – Mrs. Griffith
    - 7. 2012 FARM’S Data – Dr. Heaston
  - F. Unfinished Business
    - 1. County Council Capital Fund Balance – Mr. Connolly
    - 2. Race to the Top Monthly Update – Dr. Heaston
    - 3. Calendar Adjustment – Dr. Heaston
  - G. Personnel Report – Dr. Salmon
  - H. Monthly Budget Update – Mr. Connolly
  - I. Superintendent’s Report – Dr. Salmon
  - J. Board Members’ Reports/Remarks
  - K. Adjournment