

**TALBOT COUNTY BOARD OF EDUCATION MEETING  
ST. MICHAELS MIDDLE HIGH SCHOOL  
SEPTEMBER 21, 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 – 5:05 PM
  - A. Approval of Closed Session Minutes
  - B. Legal Report
  - C. Personnel Report
  - D. Board Evaluation
- III. Regular Meeting – 7:00 PM
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  - C. Approval of Minutes – August 17, 2011
  - D. Moment of Silence
  - E. Introduction of Student Board Member
  - F. Recognition of the Public
    - 1. Rob Schmidt – Dr. Salmon
    - 2. Talbot County Public Schools’ Retirees – President Heinsohn and Dr. Salmon
    - 3. Talbot County Public Schools’ 20-Year Awards - President Heinsohn and Dr. Salmon
  - G. New Business
    - 1. School Bus Financing – Mr. Connolly
    - 2. Capital Improvement Plan – Mrs. Griffith
    - 3. MSEA Pension Position Statement – Dr. Salmon / Mr. Burke
    - 4. Change in Board Meeting Date – Dr. Salmon
  - H. Unfinished Business
    - 1. Race to the Top Monthly Update – Dr. Heaston
    - 2. 2.3 Ethics Policy – Mrs. Griffith
    - 3. Approval of Construction Manager of Head Start Project – Mrs. Griffith
    - 4. Aging School Projects – Mr. Connolly
  - I. Personnel Report
  - J. Monthly Budget Update – Mr. Connolly
  - K. Superintendent’s Report – Dr. Salmon
  - L. Board Members’ Reports/Remarks
  - M. Adjournment