TALBOT COUNTY BOARD OF EDUCATION MEETING TALBOT COUNTY EDUCATION CENTER JULY 17, 2024

CLOSED SESSION – 5:00 PM – CONFERENCE ROOM 3 REGULAR MEETING – 6:00 PM – CONFERENCE ROOM 1

- 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. Personnel Report
 - C. Legal Report
 - D. Administrative Function
 - E. Superintendent's Evaluation
- III. Regular Meeting 6:00 PM
 - A. Pledge of Allegiance
 - B. Approval of Agenda
 - C. Approval of Minutes June 12, 2024
 - D. Recognition of the Public
 - 1. Public Comment
 - E. Board Committee Reports
 - F. New Business
 - 1. Appointment of MABE Legal Services Association Representative Dr. Pepukayi
 - 2. Appointment of Trustee of ESMEC Health Insurance Dr. Pepukayi
 - G. Unfinished Business
 - 1. Management of Sports Related Concussions, Policy 10.34 Second Reader Ms. Hoffman
 - 2. Extra-Curricular School Activities, Policy 9.12 Second Reader Mrs. Spurrier
 - 3. Communicable Diseases, Policy 10.25 Second Reader Mrs. Spurrier
 - 4. McKinney Vento (Homeless Students) Identification, Enrollment, Services, Support and Dispute Resolution, Policy 10.9 Second Reader Mrs. Spurrier
 - 5. Student Attendance, Policy 10.2 Third Reader Mrs. Spurrier
 - H. Personnel Report Dr. Horsey
 - I. Monthly Budget Mrs. Jones
 - J. Superintendent's Report Dr. Pepukayi
 - K. Board Members' Reports/Remarks
 - L. Adjournment

During Citizen Participation, citizens are welcome to make statements to the Board regarding a recent or current agenda item or a matter of general policy over which the Board has authority. The Board does not engage in discussion with citizens during the Board meetings, but will, if appropriate, direct the Superintendent to provide a response or assistance to the citizens.

Board meetings are streamed live and recorded. This can be found on the Talbot County Public Schools website @ www.tcps.k12.md.us

The Talbot County Board of Education does not discriminate on the basis of race, color, national origin, sex, disability, age or religion in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups.