



**Morgan County Schools Morgan County Board of Education Regular Meeting  
December 7, 2010 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Mr. Mitchell Heidel, Director, MCCTC**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting November 1, 2010
  - B. Workshop - Thursday, December 16, 2010 6:30 p.m. @ Central Office
  - C. Regular Board Meeting-January 3, 2011, 6:30 p.m. @ Central Office
  - D. Coalfield Cheerleader Trip to Capitol One Bowl
  - E. International Trip-Sunbright Spanish Trip to Puerto Rico-Spring Break, 2012
  - F. Central Middle School trip to Biltmore Estate
  - G. Approval of Special Courses-Distance Learning
- 8. Budget Amendments - Correction #13, (57-72)**
- 9. Approval of Teachers Recommended for Tenure (Policy GBL)**
- 10. Update on Proposed CTE Networking Program -(January, 2010)**
- 11. Maintenance and Transportation Facility-Revision of Plan**
- 12. Discussion and approval of 2011-12 Calendar**
- 13. Approval Development of Grant Proposals**
  - A. Safety Grant-Signals at intersection Liberty Rd & Hwy 62
  - B. \$10,000 grant opportunity from General Mills "Champions for Healthy Kids"
- 14. Evaluation and Decision-Bids for Exterminating Services**
- 15. Price quote for Sunbright Awnings**
- 16. Education Jobs Program (\$939,356)-Updates; Revised Plan for Expenditure of Funds (Budget Amendment #71)**

**17. Discussion and Approval of Job Classification and Compensation Study**

**18. Draft Bid Specifications for Mowing Contract(s)**

**19. Policy Revisions-Administrative Procedures**

- A. Policy for Sick Leave Bank for Support Staff (1st Reading)
- B. TSBA Policy Packet-Section III-Support Services
- C. District Organizational Chart-Draft 2
- D. Positive Behavior Support-1st Reading
- E. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads)
- F. Discussion of current administrative practices-Bonus for bus drivers, Longevity Pay

**20. Director's Performance Contract Report/Announcements**

- A. Monthly Financial Report
- B. First to the Top Report-Revised Plan (Budget Amendments)
- C. Review of District Report Card (Tentative release date - Dec. 17th) - Elementary Data Analysis Matrix for District and Schools
- D. TSBA Day on the Hill (TBD)

**21. Adjourn**

- A. Thursday, Dec. 9, 2010 - 6:00pm - Facility Planning Committee (Maintenance & Transportation Bldg)  
7:00pm -School Board Policy Workshop (Central Office)
- B. Workshop - Thursday, December 16, 2010, 6:30 p.m. @ Central Office
- C. Regular Board Meeting-January 3, 2011, 6:30 p.m. @ Central Office