



**Morgan County Schools Board of Education Regular Meeting
January 3, 2011 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Distance Learning Course Offerings - 2nd Semester; E-rate support for network upgrades; "Save the Children" Program for Sunbright School.**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of Dec. 7, 2010
 - B. Workshop - Monday, Jan. 31, 2011 6:30 p.m. @ Central High School
 - C. Regular Board Meeting-February 7, 2011, 6:30 p.m. @ Central Office
- 8. Budget Amendments**
- 9. Update - Maintenance and Transportation Facility (Discussion of Renovation Plans)**
- 10. Discussion and Approval of Job Classification and Compensation Study**
- 11. Discussion of 2011-12 Budget Preparation Timeline**
- 12. Policy Revisions-Administrative Procedures**
 - A. Policy for Sick Leave Bank for Support Staff (2nd Reading)
 - B. TSBA Policy Packet-Section III-Support Services
 - C. District Organizational Chart-Draft 2
 - D. Positive Behavior Support - 2nd Reading
 - E. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads)
 - F. GCRI - Support Personnel Longevity Pay (Administrative Procedures)
- 13. Director's Performance Contract Report/Announcements**
 - A. Monthly Financial Report
 - B. Review of District Report Card (Release date changed to mid-January, 2011)
 - C. School Board Appreciation Week (Jan. 23-29, 2011)

D. TSBA Day on the Hill - Feb. 22 (Sheraton Nashville Downtown)

14. Adjourn

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