



**Morgan County Schools Board of Education Regular Meeting  
February 7, 2011 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Report from Central High (Dallas Davis, Principal); Others**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of Jan. 3, 2011
  - B. Workshop - Monday, Feb. 28, 2011 6:30 p.m. @ Central Elementary School
  - C. Regular Board Meeting-March 7, 2011, 6:30 p.m. @ Central Office
- 8. Budget Amendments**
- 9. Update - Maintenance and Transportation Facility (Decision on Renovation Plans)**
- 10. Discuss sale of current Transportation/Maintenance Buildings and Property**
- 11. Bids**
  - A. Acceptance of Cafeteria Bids
  - B. Permission to bid awning for Sunbright School
  - C. Permission to bid lawn mowing services for all schools
  - D. Discussion - Price Quotes for renovation of bathrooms @ Coalfield, Oakdale, Sunbright
- 12. Approval of MCCTC Perkins Grant for Distance Learning (Reimbursable Grant) - \$65,828**
- 13. Discuss easement at Central Elementary to create turn lane for Letorey Road**
- 14. Approval of District Value-Added Team access to TVAAS data of teachers (TCA 49-1-606)**
- 15. Policy Revisions-Administrative Procedures**
  - A. TSBA Policy Packet-Section IV-Instructional Services
  - B. Revision of Head Lice policy - 1st Reading
  - C. Grading policy change - Set percentage of final grade for TCAP score (15-25%)
  - D. TSSAA Bylaw Change - Policy 4.301 Interscholastic Athletics

E. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads)

F. GCRI - Support Personnel Longevity Pay (Administrative Procedures)

**16. Discussion of plan for make-up of missed days for snow**

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

A. Monthly Financial Report

B. Review of District Report Card (District & School Reports) Supervisors & Principals

C. Student Transportation Team Report - Ronnie Wilson, Chairman

D. 2011-12 Budget - Next board workshop Feb. 17th 6:00pm @ Central Office

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

**18. Adjourn**

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