



**Morgan County Schools Board of Education Workshop
March 28, 2011 6:30 PM
Oakdale School**

1. Prayer

2. Pledge

3. "Good News" - Report from Oakdale School (Diana Smith, Principal); Recognition of Spelling Bee winners; Teacher of Year Awards; Recognition of student participants in regional and state History Day.

4. Annual Report from Ameresco regarding Energy Savings

5. Agenda

6. MCEA

7. Audience Participation

A. Private school student participation in athletics at Sunbright School - Mr. Joel Byrd, Parent

B. Home School student participation in athletics at Central Middle School - Wilson family

8. Consent Agenda

A. Approval of Minutes-Regular Meeting of March 7, 2011

B. Coalfield Lady Jacket Softball Team - Franklin, TN to participate in Franklin-Sonic Softball Tournament (April 15-16)

C. Central High FCCLA Trip to National Convention

D. FBLA Convention - Coalfield & Oakdale (Chattanooga)

E. Fall School Compliance Report

F. Oakdale Request - Summer Basketball Camp

G. UT Extension Request for use of buses for summer camps

H. Workshop - Monday, April 25, 2011 6:30 p.m. @ Petros Joyner School

I. Budget Workshop - Thursday, April 14 6:00pm at Central Office

J. Regular Board Meeting - May 2, 2011, 6:30 p.m. @ Central Office

9. Budget Amendments

10. Update - Correction in Family Insurance Deduction (Executive Committee)

11. Elimination of Special Education positions in 2011-12 budget

12. Approval of Math Textbook Adoption 2011-12

13. Discussion - Mowing and Sunbright awning bids; Cost analysis of current mowing and other options.

14. Quotes for Gym Bleacher Repair @ Petros Joyner, Oakdale, and Coalfield

15. Consider use of Sunbright School for Appalachia Service Project (Summer, 2011)

16. Policy Revisions-Administrative Procedures

- A. TSBA Policy Packet-Section IV-Instructional Services
- B. 5.117 - Procedure for Granting Tenure - Revision (2nd Reading)
- C. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads)
Committee Recommendation
- D. Suggested revisions to cell phone policy
- E. Administrative Procedures - Stipends and Contracts

17. Director's Performance Contract Report/Announcements

- A. Monthly Financial Report
- B. Staff Development Plan 2011-12
- C. Planned Improvements for Information Technology Curriculum - Judy Cross, Instructional Technology Coach
- D. Update - Work on new Maintenance & Transportation facility

18. Adjourn

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