



**Morgan County Schools Board of Education Regular Meeting
April 12, 2011 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Luke Daniel, Sunbright - 1st place in TN History Day; Central High FCCLA State Winners**
- 4. Annual Report from Ameresco regarding Energy Savings**
- 5. Agenda**
- 6. MCEA - Educator's Banquet May 5th 6:00pm @ First Baptist Church, Wartburg**
- 7. Audience Participation (Home and private school student participation in athletics)**
- 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. John Jones - Sunbright Field Trip Requests
 - F. Fall School Compliance Report
 - G. Oakdale Request - Summer Basketball Camp
 - H. UT Extension Request for use of buses for summer camps
 - I. Mutual Aid Agreement with the Morgan County Correctional Complex (Use of school buses for evacuation)
 - J. Budget Workshop - Thursday, April 14, 2011 6:00 p.m. @ Central Office
 - K. Workshop - Monday, April 25 6:30pm at Petros Joyner School
 - L. Regular Board Meeting - May 2, 2011, 6:30 p.m. @ Central Office
- 9. Budget Amendments**
- 10. Elimination of Special Education positions in 2011-12 budget**
- 11. Approval of Math Textbook Adoption 2011-12**
- 12. Discussion - Mowing and Sunbright awning bids; Cost analysis of current mowing and other options.**

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

14. 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. Internet Safety (Including revisions to cell phone policy - PODs)
- E. Policy 2.806 - Bids and Quotations (1st Reading)
- F. Administrative Procedures - Stipends

15. Director's Performance Contract Report/Announcements

- A. Monthly Financial Report
- B. Update - Recent grant possibilities (Library Literacy & Gear-Up)
- C. Staff Development Plan 2011-12
- D. Planned Improvements for Information Technology Curriculum - Judy Cross, Instructional Technology Coach
- E. Tenure - Teacher Folders due at Central Office on Wed. April 20th (19 prospective candidates)
- F. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011

16. May Board Meeting - Director's Annual Evaluation; Board Self-Evaluation

17. Adjourn

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