



**Morgan County Schools Board of Education Workshop  
May 31, 2011 6:30 AM  
Central Office**

**1. Director of Schools Evaluation**

**2. Prayer**

**3. Pledge**

**4. "Good News" - 2nd grade class @ Coalfield (Teacher - Dee Dee Crabtree)**

**5. Agenda**

**6. MCEA**

**7. Audience Participation**

**8. Consent Agenda**

- A. Approval of Minutes-Regular Meeting of May 2, 2011
- B. Approval of Minutes - Special Called Meeting of May 12, 2011
- C. Approval of Minutes - Special Called Meeting of May 23, 2011
- D. Request for use of bus by Sunbright First Baptist Church - June 10th
- E. Oakdale Request - Elementary Football Camp (K-8)
- F. Central High Girl's Basketball Camp Request
- G. Workshop - Monday, June 27, 2011 6:30pm at Central Office ? (Model Schools Conference - Nashville)
- H. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?

**9. Budget Amendments**

**10. Approve corrections, revisions to 2011-12 GP Budget**

**11. Consideration of Resolution to move \$300,000 from GP Budget to Federal for cash flow purposes.**

**12. Review of School Copy Machine Contract**

**13. Advertise for bids for roof replacement at MCCTC and Oakdale School.**

**14. Surplus - Library equipment at Sunbright; Old Textbooks; Outdated Glucometers**

**15. Presentation - Well Child (Amy Arnold)**

**16. Policy Revisions-Administrative Procedures**

- A. Policy 4.606 - Graduation Activities (1st Reading)
- B. Consideration of Home and private school student participation in athletics

C. Request from high school principals - Consideration of drink sales in grades 9-12

D. Policy JBCB Attendance of Non-Resident Students (1st review)

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

A. Monthly Financial Report

B. School Board Self-Evaluation

C. Overview of TCAP "Quick Scores" - Wanda Lane, Kathy Carroll

D. Update on My Learning Plan - Judy Cross, Instructional Technology Coach

E. Model Schools Conference - June 26-29, 2011 Gaylord Opryland Hotel and Convention Center

F. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011

G. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

**18. Adjourn**

A. Workshop - Monday, June 27, 2011 6:30pm at Central Office ? (Model Schools Conference - Nashville)

B. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?