



**Morgan County Schools Board of Education Workshop  
October 25, 2011 6:30 PM  
Sunbright School**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Sunbright School (Dr. Boyd, faculty, and students); TSBA Award for Excellence - MCCTC Green Projects**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of October 4, 2011
  - B. Workshop - Tuesday, November 29, 2011 6:30pm at MCCTC
  - C. Regular Board Meeting - Tuesday, December 6, 2011 6:30 p.m. @ Central Office
  - D. MCCTC TSBA Field Trip to Nashville
  - E. Petros Joyner Beta Trip - Nashville (Nov. 20-22)
  - F. Sunbright High School Field Trip to DC
  - G. Extended Bus Usage (2 years) - (#16, 15, 9, 11, 112, 36)
  - H. IDFA Policy Interscholastic Athletics - Grant permission Sunbright Feb. 10, 2012 - JV basketball game @ Jellico (Departure 3:00pm)
  - I. Surplus CTE Equipment - Sunbright
  - J. Surplus - Old Brick @ Central High School
- 8. Monthly Expenditure Report - October, YTD**
- 9. Update - Possible Refinancing of Musco Lease**
- 10. Budget Amendments**
- 11. Discussion - Roof Bids - Oakdale, MCCTC**
- 12. Consideration of Sunbright Erosion Problems**
- 13. Consideration of Oakdale School SkillsUSA/Lowes Grant Project**
- 14. Consider TSBA Resolution Regarding Vouchers**
- 15. Policy Revisions-Administrative Procedures**

- A. Revisit JBCB - Attendance of Non-Resident Students (2nd reading)
- B. 4.603 - Promotion and Retention - (2nd Reading)
- C. 5.202 - Separation Practices for Non-Certified Employees (2nd reading)
- D. 6.202 - Home Schools (2nd reading)
- E. 6.304 - Student Discrimination/Harrassment and Bullying/Intimidation (2nd reading)
- F. 5.310 - Vacations and Holidays for Support Personnel (GCRH)
- G. TSBA Policies - Section 5 Personnel

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

- A. 2011 District Data Profile
- B. 2010-11 Teacher Effectiveness Summary
- C. Evaluation of Supervisory Staff
- D. Update - Professional Learning Communities
- E. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

**17. Adjourn**

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