



**Morgan County Schools Board of Education Regular Meeting
January 3, 2012 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of December 6, 2011
 - B. Textbook Adoption Committee
 - C. Workshop - Tuesday, January 31, 2012 6:30pm at Central High School
 - D. Regular Board Meeting - Tuesday, February 7, 2012 6:30 p.m. @ Central Office
- 8. Monthly Expenditure Report - December, YTD**
- 9. Budget Amendments**
- 10. Early Graduation Request - Jeremiah Cerra, Sunbright School**
- 11. Discussion - Maintenance Projects**
 - A. Roof Projects - Oakdale and MCCTC
 - B. Update on Asbestos Removal - Old Maintenance & Transportation Facility
 - C. Security Fencing for Maintenance and Transportation Facility
- 12. Update - Solar Grant MCCTC - Energy Efficient Schools**
- 13. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)**
- 14. Discussion of 2012-13 budget preparation timeline**
- 15. Policy Revisions-Administrative Procedures**
 - A. 5.310 - Vacations and Holidays (GCRH)
 - B. TSBA Policies - Section 5 Personnel
 - C. TSBA Policies - Section 6 Student
 - D. 3.401 - Scheduling and Routing (Bus Transportation) - 1st reading

E. 4.302 Field Trips and Excursions - 2nd reading

16. Director's Performance Contract Report/Announcements

A. Overview of Report Card for 2010-11

B. District School Improvement Plan

C. Community/School Forums - Spring, 2012

D. School Board Long-Range Strategic Planning Retreat

E. School Board Appreciation Week - Jan. 22-28, 2012

F. Statement of Disclosure - January 31, 2012 Deadline

G. TSBA Day on the Hill - February 21, 2012

17. Adjourn

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