



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

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - David Treece - Principal, Petros Joyner Elementary**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of February 7, 2012
 - B. Workshop - Tuesday, March 27, 2012 6:30pm at Oakdale School
 - C. Regular Board Meeting - April 3, 2012 6:30 p.m. @ Central Office
 - D. Approval of Field Trips
 - a. Student Participation in TSBA SCOPE - March 9, 2012 @ Tennessee State University in Nashville
 - b. Central Middle - Gatlinburg Civic Center May 11-12, 2012
 - c. Coalfield - Beta Convention, Nashville April 9-11, 2012
 - d. Sunbright - TASC Convention, Nashville March 9-11, 2012
 - E. Morgan County 4H Clubs use of buses during summer
 - F. Approval of Spring Sports Schedules - Policy 4.301 - IDFA Interscholastic Athletics
- 8. Monthly Expenditure Report - February, YTD**
- 9. Budget Amendments**
- 10. Approve Oakdale Project - Funded by Skills USA/Lowe's \$10,000 grant**
- 11. Consider extension of \$5,000 retirement incentive for professional employees**
- 12. Discussion - Maintenance & Transportation**
 - A. Update - Maintenance & Transportation Facility
 - B. Update - Sunbright Drainage Repair Plan (Phil Dickson, USDA) - Dwight Hamby
- 13. Policy Revisions-Administrative Procedures**
 - A. 5.310 - Vacations and Holidays (GCRH)

- B. TSBA Policies - Section 6 Student (2nd reading)
- C. 6.200 JB Attendance (2nd reading)
- D. 6.206 JBCBA - Transfers Within the System (2nd reading)
- E. 6.4031 JGCF - Pediculosis (Head Lice) (2nd reading)
- F. 6.405 JGCD - Medicines (2nd reading)
- G. 4.600 IHA - Grading System (2nd reading)
- H. 4.207 - Limited English Proficient/Language Minority Students (IKM)(2nd Reading)
- I. 5.113 (GAD) In-Service & Staff Development Opportunities

14. Director's Performance Contract Report/Announcements

- A. Community/School Forums - Spring, 2012. Oakdale Thurs, March 1 6:30pm Library; Coalfield School Thurs, March 15 6:30pm Library; Central Middle Thurs, March 29 6:30pm Library;
- B. TEAM Evaluation - Principals & Assistant Principals
- C. TEAM Evaluation - Overview of OASYS database
- D. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012
- E. School Board Budget Workshop #3 - Tuesday, March 20th at 6:00pm - Conflict; possible change??

15. Adjourn

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