



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

**1. Prayer**

**2. Pledge**

**3. "Good News" - SCOPE Students; Obed Wild & Scenic River - Park Program for 6th graders; Upward Bound Report; tnAchieves - 1st Year Celebration; Chris Rogers - Storage Networking World (April 2-5) Dallas, TX; Funding - A+ Certification Exams - Brenda Melton, Workforce; MCCTC JTG Award Winners**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Consent Agenda**

- A. Approval of Minutes-Regular Meeting of March 6, 2012
- B. Workshop - Tuesday, April 24, 2012 6:30pm at Central Elementary School
- C. Regular Board Meeting - May 1, 2012 6:30 p.m. @ Central Office
- D. Approval of Field Trips
  - a. Oakdale Jr. Beta National Convention June 23-27, 2012 in Greensboro, NC
  - b. HOSA State Conference - Opryland Hotel, Nashville April 15-18,2012
  - c. Oakdale 8th grade trip to Gettysburg National Military Park in Gettysburg, PA. May 4-7, 2013.
  - d. FFA Convention - Gatlinburg, TN April 2, 2012
- E. Advertise for Bids for Cafeteria Equipment
- F. Approval of Textbook Adoption - Form ED2153
- G. Surplus: Oakdale piano; 2 Biodiesel tanks; 1990 Chevrolet maintenance truck

**8. Monthly Expenditure Report - March, YTD**

**9. Budget Amendments**

**10. Review Well Child Contract for 2012-13**

**11. Consider various payment options for three buses (\$293,295)**

**12. Approve Sunbright Project - Storage, dressing room under football bleachers**

**13. Revisit 2012-13 School Calendar**

#### **14. Discussion - Maintenance & Transportation**

- A. Update - Old Maintenance & Transportation Facility
- B. Roof Repairs - MCCTC & Oakdale Schools; Consider ask for assistance from County Commission (Monday, April 16th 6:00pm)
- C. Update - Oakdale Cafeteria Renovation Project (Mark Randolph)
- D. Discussion of MOU - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
- E. Update - Sunbright Drainage Repair Plan (Phil Dixon, USDA) - Dwight Hamby
- F. Report - TDEC Compliance Mtg - Wed., March 28, 2012 (Septic systems - Petros Joyner, Oakdale, Coalfield)

#### **15. Policy Revisions-Administrative Procedures**

- A. 5.310 - Vacations and Holidays (GCRH)
- B. 4.600 IHA - Grading System (Administrative Procedures)

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

- A. Community/School Forums - Spring, 2012. Central High Thurs, April 5 - 6:00pm Library
- B. District-level AMO (Annual Measurable Objectives) for Achievement and Gap Closure Measures
- C. TEAM Evaluation - Overview of OASYS database (Judy Cross)
- D. SCORE Report - State of Education 2011-12
- E. UT-K Administrators Academy; Planning for Intensive Assistance Program for 2012-13
- F. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)
- G. School Board Budget Workshop #4 - Thursday, April 19, 2012 - 6:00pm @ Central Office
- H. 2012-13 School Budget to Budget Committee of County Commission - Tuesday, May 22, 2012

#### **17. Adjourn**

- A. Workshop - Tuesday, April 24, 2012 6:30pm at Central Elementary School
- B. Regular Board Meeting - May 1, 2012 6:30 p.m. @ Central Office