



**Morgan County Schools Board of Education Regular Meeting
August 9, 2012 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Update on High Schools That Work (HSTW) Wanda Lane; In-Service Sessions (August 1-2, 2012)**
- 4. Agenda**
- 5. MCEA**
 - A. Review of Collaborative Conferencing Process - Next Steps
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of July 3, 2012
 - B. Approval of Minutes - Special Meeting Monday, July 9, 2012
 - C. Approval of Annual Board Agenda
 - D. Regular Monthly Workshop - Tuesday, August 28, 2012 6:30pm at Oakdale School
 - E. Regular Board Meeting - Tuesday, September 4, 2012 6:30 p.m. @ Central Office
- 8. Monthly Expenditure Report - July, 2012**
- 9. Budget Amendments**
- 10. Acceptance of 2012-13 grants - Coordinated School Health, PreK, Family Resource, STC - Oakdale & Sunbright, 21st Century After School**
- 11. Approval of Memorandum of Understanding with Head Start**
- 12. Discussion and Approval of National Institute for Excellence in Teaching (NIET) Grant Proposal**
- 13. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Delayed - Additional study required)**
- 14. Consideration of Behavioral Interventionist (PreK-5) - Grant funded**
- 15. Discussion of FttT Plan for 2012-13 (Deadline - August 24, 2012)**
- 16. Consideration of Audit Contract for 2012-13 (Daniels, Uselton & Clay)**
- 17. Discussion - Maintenance & Transportation**
 - A. Updates - Oakdale Cafeteria Renovation, Roof Repair

B. Consideration of Purchase of Used Box Van; Surplus old truck

18. Policy Revisions-Administrative Procedures

A. 5.310 - Vacations and Holidays (GCRH)- Adjustment (Emergency Approval)

B. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)

C. 5.200 - Separation Practices for Tenured Teachers (1st reading)

D. 5.201 - Separation Practices for Non-Tenured Teachers (1st reading)

E. 6.411 - Student Wellness (1st reading)

19. Director's Performance Contract Report/Announcements

A. School Board Long-Range Strategic Plan (Brochure) - Goals for 2012-13 (Connection to Director's Performance Contract)

B. 2011-12 Achievement/Growth Data (Celebrations & Areas for Improvement) CO Supervisors - Wanda Lane, Kathy Carroll, Judy Hurst, Suzanne Poole

C. Invitation to FttT Peer Review Process (Designees - Kathy Carroll & Judy Hurst)

D. TSBA Policy Workshop - August 10, 2012 (TSBA Headquarters or Rhea County via distance learning)

E. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School

F. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center

G. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)

20. Adjourn

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