



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

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA - Results of Collaborating Conferencing Poll of Teachers**
- 6. Audience Participation**
- 7. Monthly Reports from Central Office Supervisors**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of October 2, 2012
  - B. Regular Monthly Workshop - Tuesday, November 27, 2012 6:30pm at MCCTC
  - C. Regular Board Meeting - December 4, 2012 6:30 p.m. @ Central Office
  - D. Belated Approval - W. E. Underwood Campus @ Coalfield School
  - E. Petros Joyner and Oakdale Jr. Beta State Convention in Nashville
- 9. Monthly Expenditure Report - October, 2012; YTD**
- 10. Budget Amendments**
  - A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year
- 11. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)**
- 12. Teaching and Learning**
  - A. Update 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)
  - B. 2011-12 Report Card (Instructional Supervisors)
  - C. Dual Credit - Dual Enrollment Report (Wanda Lane)
  - D. Update - Professional Learning Communities
  - E. RTI Plan - Expectations and Non-Negotiables
- 13. Discussion - Maintenance & Transportation**
  - A. Open House, Alternative Bus Event at M&T facility - Saturday, Nov. 10, 2012 10:30am

B. Update - Paving Needs at Schools

C. Demolition of Former Maintenance and Transportation Facility; Possible sale of property

**14. Policy Revisions-Administrative Procedures**

A. Appoint Members to Sick Leave Bank Committee - Policy 5.302

B. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 2nd Mtg - Nov. 13, 2012 2:00pm at Central Office

C. Policy 5.3001 - Bereavement Leave (2nd reading)

D. 6.314 - Corporal Punishment

E. TSBA Policy Change Recommendations (2nd Reading)

F. 4.406 - Use of the Internet & Access to Electronic Resources(1st reading)

G. 4.4061 - Technology Acceptable Use and Internet Safety Guidelines (1st Reading)

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

A. 2012-13 Director's Performance Contract (Under Revision) Connection to TIF Grant

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

C. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations Complete)

**16. Adjourn**

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