



**Morgan County Schools Board of Education Workshop
November 27, 2012 6:30 PM
MCCTC**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Faculty & Students - MCCTC (Dr. Joe Miller, Director). Student Essays (Lucian Bunch, PJ; Destiny Matheson, CMS) - Debbie Slack, Presenter**
- 4. Agenda**
- 5. MCEA - Next Steps in Collaborating Conferencing(Select Chairperson of Special Question Committee)Results of private poll compiled and reported by January 1.**
- 6. Audience Participation**
- 7. Monthly Reports from Principals**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of November 6, 2012
 - B. Regular Monthly Workshop - Tuesday, December 18, 2012 6:30pm @ Central Office
 - C. Regular Board Meeting - Tuesday, January 8, 2013 6:30 p.m. @ Central Office
 - D. Approval of 2012-13 Reading Textbook Review Committee
 - E. Surplus - Old Football Score Clock @ Sunbright
- 9. Monthly Expenditure Report - November 2012; YTD**
- 10. Budget Amendments**
 - A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year
- 11. Distribution - 2011-12 School Audit Reports**
- 12. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Revised job descriptions completed)**
- 13. Approval of Bids on Surplus Cafeteria Equipment**
- 14. Food Services - Authorize release of bids for bread**
- 15. Teaching and Learning**
 - A. Morgan Data Dashboard 2011-13
 - B. Update - Professional Learning Communities (Staff Development - Nov. 28, 2012)
 - C. Update RTI Plan - State Approval Process

16. Review of Proposed Calendar for 2012-13

17. Update - Dr. Boyd Suspension

18. 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. Former Maintenance and Transportation Facility - Update on sale of property

19. Policy Revisions-Administrative Procedures

- A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- B. 6.314 - Corporal Punishment (Schedule Public Meeting)
- C. 4.406 - Use of the Internet & Access to Electronic Resources(1st reading)
- D. 4.4061 - Technology Acceptable Use and Internet Safety Guidelines (1st Reading)
- E. 4.602 - Class Ranking

20. Director's Performance Contract Report/Announcements

- A. TEAM Evaluation - Principals & Assistants
- B. TEAM Evaluation Summary 2011-12; Connection to Professional Development
- C. STEMSpark Legislative Luncheon - Nov. 26, 2012

21. Adjourn

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