



**Morgan County Schools Board of Education Regular Meeting  
March 5, 2013 6:30 PM  
Central Office**

**1. Prayer**

**2. Pledge**

**3. "Good News"**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Written Monthly Reports from Supervisor or Designee**

**8. Consent Agenda**

- A. Approval of Minutes - Regular Meeting of February 5, 2013
- B. Regular Monthly Workshop - Thursday, March 28, 2013 6:30pm @ Coalfield School
- C. Regular Board Meeting - Tuesday, April 9, 2013 6:30 p.m. @ Central Office
- D. TSBA SCOPE Overnight Trip to Murfreesboro - March 10-11, 2013
- E. Oakdale/Coalfield FBLA State Conference - Chattanooga
- F. Petros Joyner TCAP Reward Trip
- G. Coalfield - State Beta Convention
- H. FFA TN State Convention - Gatlinburg

**9. Teaching and Learning**

- A. Announcement - Teachers of the Year
- B. SAS Academic Preparedness Report
- C. Approval of MCCTC Perkins Reserve Grant Proposal on Green Energy

**10. Monthly Expenditure Report - February 2013; YTD**

**11. Budget Amendments**

- A. Report - Development of Administrative Procedures for Use of Credit Cards

**12. Discussion - Maintenance & Transportation**

- A. Review of bids for purchase of 78 passenger bus
- B. Review of Bids for Repair and Purchase of Student Lockers

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

- A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- B. 6.314 - Corporal Punishment Policy Review
- C. 4.602 - Class Ranking - 2nd Reading
- D. 4.600 - Grading System (1st reading) - Inclusion of Standards Based Grading Language
- E. TSBA Recommended Policy Revisions (1st Reading)
  - a. 5.113 In-Service and Professional Learning Opportunities
  - b. 6.201 Compulsory Attendance Ages
  - c. 3.202 Emergency Preparedness Plan

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

- A. SCOPE (Student Congress on Policies in Education) - Monday, March 11, 2013 @ MTSU, Murfreesboro
- B. Update - TAP Grant
- C. Consideration of 2013-14 Calendar Revisions for Professional Learning Community (PLC) work

### **15. Adjourn**

- A. Regular Monthly Workshop - Thursday, March 28, 2013 6:30pm @ Coalfield School
- B. Regular Board Meeting - Tuesday, April 9, 2013 6:30 p.m. @ Central Office
- C. Schedule Next Budget Workshop - Tuesday, March 12, 2013 at Central Office (Agenda in eMeeting)