



**Morgan County Schools Board of Education Regular Meeting  
April 9, 2013 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - SCOPE Participants, Contest Winners, Alternative Fuel Expo - Nashville; Youth Leadership Morgan**
- 4. Agenda**
- 5. MCEA - PECCA review for both teams - Friday, April 12, 2013 (1:00-3:00pm) @ Central Office**
- 6. Audience Participation**
- 7. Written Monthly Reports from Supervisor or Designee**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of March 5, 2013
  - B. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School
  - C. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office
  - D. Appalachian Services Summer Project - Moved to Central Middle School
  - E. Upward Bound Field Trip
  - F. FCCLA Leadership Field Trip
  - G. Chickamauga Military Park Field Trip
  - H. FBLA State Conference
  - I. Oakdale Beta Club Field Trip
- 9. Teaching and Learning**
  - A. Common Core State Standards - Wanda Lane, Assistant Director
  - B. Technology Readiness & PARCC assessments (Chris Rogers, Judy Cross)
  - C. Review of 2011-12 ACT Report & Eligibility for Hope Scholarships
  - D. Consideration of 2013-14 Calendar Revisions for Professional Learning Community (PLC) work
- 10. Approval of Textbook Adoption for 2013-14 (Policy 4.402)**
- 11. Food Service-Authorize Release of Bids for Equipment, Food, and NonFood**
- 12. Monthly Expenditure Report - March 2013; YTD**

### **13. Budget Amendments**

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

- A. Review of bids for purchase of 78 passenger bus
- B. Discuss roof repairs at the MCCTC

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

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

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

- A. Summer Law Institute - Gatlinburg (July 12-13, 2013)

#### **17. Adjourn**

- A. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School
- B. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office
- C. Next Budget Workshop #3 - Tuesday, April 16, 2013 at Central Office (Agenda in eMeeting) Sequoyah Group - Affordable Health Care Act