



**Morgan County Schools Board of Education Regular Meeting  
June 4, 2013 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of May 7, 2013
  - B. Regular Monthly Workshop - Monday, June 24, 2013 6:30pm @ Central Office
  - C. Regular Board Meeting - Tuesday, July 9, 2013 6:30 p.m. @ Central Office
  - D. Out of State Field Trip - Beta Club - Coalfield School
  - E. Middle School Overnight Basketball Camp - Lincoln Memorial University
  - F. Summer basketball camps
- 8. Consideration of 2013-14 Calendar (Election @ Oakdale School) - Tim Sweat, Morgan County Election Commission**
- 9. Teaching and Learning**
  - A. RtT Leadership Grant
  - B. TELL Survey Results (<http://www.telltennessee.org/>)
  - C. SMART (Stimulating Maturity through Accelerated Readiness Training) Program - Summer Training (June 25-27, 2013)
  - D. 2013-14 In-Service and Staff Development
- 10. Monthly Expenditure Report - May 2013; YTD**
- 11. Budget Amendments**
- 12. Approval of Title and Special Education (IDEA) Budgets**
- 13. Update - 2013-14 Budget Process (Eliminated Positions due to Budget Constraints)**
- 14. Director of Schools Annual Evaluation**
- 15. Annual Board Self-Evaluation**

**16. Update - Sunbright & Central High Cafeteria and Kitchen Renovations - Results of Re-bid Process**

**17. Discussion - Maintenance & Transportation**

- A. Bus Transportation Needs - Consider Bid Rejection and Re-bid
- B. Roof repairs at the MCCTC - Option 2

**18. Policy Revisions-Administrative Procedures**

- A. Decision on Retirement Incentives for Educators who have not met TCRS eligibility

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

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

**20. Adjourn**

- A. Next Budget Workshop #7 - Tuesday, June 11, 2013 6:30am at Central Office
- B. Special Board Meeting - Approval of 2013-14 Budget Tuesday, June 11, 2013 7:30pm @ Central Office
- C. Presentation of 2013-14 GP Budget to the County Commission Budget Committee - Monday, June 17, 2013 6:00pm @ Central Office
- D. Regular Monthly Workshop - Monday, June 24, 2013 6:30pm @ Central Office
- E. Regular Board Meeting - Tuesday, July 9, 2013 6:30 p.m. @ Central Office