



**Morgan County Schools Board of Education Workshop  
June 20, 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 June 4, 2013
  - B. Approval of Minutes - Special Called Meeting June 11, 2013
  - C. Regular Monthly Workshop - Tuesday, July 30, 2013 6:30pm @ Central Office
  - D. Regular Board Meeting - Tuesday, August 6 (?), 2013 6:30 p.m. @ Central Office (1st day of school)
- 8. CNG Fueling Options - Doug Brooks, B&B Enterprises**
- 9. Teaching and Learning**
  - A. SAILS (Seamless Alignment and Integrated Learning Support) project with Roane State - Wanda Lane
  - B. Leadership Retreat - July 22 & 26, 2013 (School Leadership Teams, Central Office Supervisors)
- 10. Monthly Expenditure Report - June, 2013; End of Year 2012-13**
- 11. Budget Amendments**
- 12. Update - 2013-14 Budget**
- 13. On-Going School Board Planning for 2013-14; Development of District Goals for Improvement**
  - A. Annual Board Self-Evaluation
  - B. Director of Schools Annual Evaluation
  - C. TELL Survey Results (<http://www.telltennessee.org/>)
  - D. Core Values - Tennessee Department of Education
- 14. Discussion - Maintenance & Transportation**
  - A. Bus Transportation Needs - Review of Bus Bids
  - B. Update - Roof repairs at the MCCTC - Option 2

C. Surplus old lawn mowers that are no longer usable

**15. Policy Revisions-Administrative Procedures**

A. Revised Language - Retirement Incentives for Educators

B. TSBA Recommended Policy Changes

a. 6.200 Attendance

b. 4.301 Interscholastic Athletics

c. 1.802 Section 504 & ADA Grievance Procedures

d. 5.305 Family and Medical Leave

e. 6.309 Zero Tolerance Offenses

f. 6.206 Transfers Within the System

g. 5.307 Physical Assault Leave

h. 1.108 Nepotism

i. 3.202 Emergency Preparedness Plan

j. 6.316 Suspension/Expulsion/Remand

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

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

**17. Adjourn**

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