



**Morgan County Schools Board of Education Regular Meeting  
July 9, 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 13, 2013 6:30pm @ Central Office
- 8. 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)
- 9. Monthly Expenditure Report - June, 2013; End of Year 2012-13**
- 10. Budget Amendments**
- 11. Approve Food Services Bids**
- 12. TN State Board of Education - New State Salary Schedule for 2013-14**
- 13. Approval of Revised 2013-14 Budget**
- 14. Update - Patient Projection and Affordable Care Act (PPACA) Limited PPO State Plan**
- 15. School Board Planning for 2013-14 - District Goals for Improvement (Consider additional workshop for this purpose)**
  - 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

## **16. 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

## **17. 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
- C. Consideration of Mileage Fee for Athletic Trips for 2013-14

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

- A. Summer Law Institute - Gatlinburg (July 12-13, 2013)
- B. TSBA-TCAA Joint Meeting - August 2, 2013

## **19. Adjourn**

- A. Regular Monthly Workshop - Tuesday, July 30, 2013 6:30pm @ Central Office
- B. Regular Board Meeting - Tuesday, August 13, 2013 6:30 p.m. @ Central Office