



**Morgan County Schools Board of Education Regular Meeting
August 13, 2013 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" Opening of School; Use of Distance Learning Equipment with Staff; Common Core State Standards Parent Information Toolkit**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of July 9, 2013
 - B. Regular Monthly Workshop - Tuesday, August 27, 2013 6:30pm @ Sunbright School
 - C. Regular Board Meeting - Tuesday, September 3, 2013 6:30pm @ Central Office
 - D. Central High Cheer Camp (August 1-3) Executive Committee Approved
 - E. Declare Surplus Cafeteria Equipment (Serving lines, tables, dish machines, sinks)
 - F. Approval of Annual Board Agenda including Board Meetings and Workshop Calendar dates for the 2013-14 fiscal year. (PC Goal 2: Obj.4)
 - G. Approval of Morgan County School System and Morgan County Head Start Memorandum of Understanding
- 8. Teaching and Learning**
 - A. Current Status of PANT Program - Rosa Dotson, Coordinator
 - B. Staff Wellness Program - Rosa Dotson, Director Coordinated School Health
 - C. Report on Teacher Induction Program (TIP) for 2013-14
 - D. 2013-14 District Accountability Data - Wanda Lane, Assistant Director
- 9. Monthly Expenditure Report - July, 2013**
- 10. Discussion 2012-13 Year End Financial Report**
- 11. Approval of Audit Contracts for Cafeteria and School Activity Funds (Policy 2.703)**
- 12. Advertise for Bids for Wireless Networking Equipment**
- 13. Discussion - Frankfort Church Property**

14. Update - Request to County Commission for additional School Resource Officer

15. Discussion - Maintenance & Transportation

- A. Bus Transportation Needs - Bus Bids
- B. Discussion - Long-Range Financing for Bus Purchases
- C. Update - Roof repairs at the MCCTC
- D. Consideration - EMS Request for Surplus Bus (Larry Potter Letter)

16. Policy Revisions-Administrative Procedures

- A. Revised Language - Retirement Incentives for Educators
- B. TSBA Recommended Policy Changes (2nd Reading)
 - 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

17. School Board Planning for 2013-14 - 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
- E. DRAFT - Director's Performance Contract Targets 2013-14
- F. Discussion - Task Force for Development of Strategic Compensation Plan for 2014-15

18. Director's Performance Contract Report/Announcements

- A. TSBA Fall District Meeting - Thursday, September 12 South Fentress Elementary School
- B. Select Board Members (3) for Delegate Assembly at TSBA Convention
- C. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)
- D. TSBA School Board Academy - Catalog of Events

19. Adjourn

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