



**Morgan County Schools Board of Education Regular Meeting
November 5, 2013 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Grants - TN Arts Commission Ticket Subsidy (\$3,810) Oakdale, CES, CMS (2); Petros Joyner - \$10,000 Shape the State**
- 4. Agenda**
- 5. MCEA - Set PECCA Meeting**
- 6. Audience Participation**
- 7. Written Monthly Reports from Supervisors**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of October 1, 2013
 - B. Regular Monthly Workshop - Tuesday, November 26, 2013 6:30pm @ MCCTC
 - C. Regular Board Meeting - Tuesday, December 3, 2013 6:30pm @ Central Office
 - D. Coalfield - State Beta Convention (Nov. 24-26, 2013)
- 9. Teaching and Learning**
 - A. 2012-13 Report Card (PG 1 - Obj. 1)
 - B. 2012-13 District ACT Report (PG 1 - Obj. 2a)
 - C. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b)
- 10. Audit Report for 2012-13 (PG 3 - Obj. 1)**
- 11. Monthly Expenditure Report - October, 2013 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Approve Request for Food Service Bids for Milk (Emergency)**
- 14. Approve Request for Bids for Pest Control Services**
- 15. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**
 - A. Regional Presentation on Strategic Compensation - Friday, November 15, 2013 9:00-11:30am @ LMU Campus, Cedar Bluff
 - B. 2nd Team Meeting - Tuesday, Nov. 19, 2013 6:00pm @ Central Office)
- 16. Update - Frankfort Church Property**

17. Maintenance & Transportation

- A. Long-Range Financing for Bus Purchases (Schedule Presentation to County Commission Budget Committee) PG 2 - Obj. 5) (Tues., Nov. 12 or Thurs. Nov. 21 6:00pm?)
- B. Update - Traffic Issues at Oakdale School during Afternoon Dismissal
- C. Update - TDOT Grant for School Zone Lights (PG 5 - Obj. 1a)

18. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)

- A. 3.208 - Facilities Planning (2nd Reading)
- B. 4.606 - Graduation Activities (2nd Reading)
- C. 6.304 - Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation (1st reading)

19. Director's Performance Contract Report/Announcements

- A. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11) (PG 2 - Obj. 3a)
- B. 2013-14 District Improvement Plan (PG 1 - Obj. 1,2,4; PG 3 - Obj. 1, 2, 3; PG 5 - Obj. 1)

20. Adjourn

- A. Regular Monthly Workshop - Tuesday, November 26, 2013 6:30pm @ MCCTC
- B. Regular Board Meeting - Tuesday, December 3, 2013 6:30pm @ Central Office