



**Morgan County Schools Board of Education Regular Meeting  
January 7, 2014 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals and Supervisors)**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of December 3, 2013
  - B. Regular Monthly Workshop - Tuesday, January 28, 2014 6:30pm @ Central High School
  - C. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office
- 9. Teaching and Learning**
  - A. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider School/Community Meetings
  - B. Review of 2012-13 District and Schools Report Card - <http://www.tennessee.gov/education/reportcard/> (PG 1 - Obj. 1)
- 10. Board Confirmation - Dedication of Oakdale Main Gymnasium in Honor of Fred Snow**
- 11. Monthly Expenditure Report - December, 2013 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)**
- 14. Discussion of 2014-15 Budget Preparation Timeline (1st workshop - Tuesday, January 21, 2014 6:30pm @ Central Office) (PG 5; Obj. 2)**
- 15. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**
  - A. 4th Team Meeting - Tuesday, Jan. 14, 2013 6:00pm @ Central Office
- 16. Maintenance & Transportation**
  - A. Board Resolution - Extended Service Life for Buses (PG 2 - Obj. 5)
  - B. Update - Traffic Issues at Oakdale School (Not a problem at present time)

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

- A. 3.211 - Energy Use and Conservation (2nd reading)
- B. Policy 6.406 - Sports Related Concussions (1st reading)
- C. TSBA Resolutions Passed at Convention

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

- A. School Board Appreciation Week (January 19-25, 2014)
- B. Annual Board Member Statement of Disclosure - January 31, 2014 Deadline
- C. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)
- D. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro
- E. Public Relations Plan 2013-14 (Spring Semester) (PG - Obj. 1b)

**19. Adjourn**

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