



**Morgan County Schools Board of Education Monthly Workshop
January 28, 2014 6:30 PM
Central High School**

- 1. Consider Director of Schools Contract Extension**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Central High Faculty, Staff, Students (Dallas Davis, Principal)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (Principals)**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of January 7, 2014
 - B. Regular Monthly Workshop - Tuesday, February 25, 2014 6:30pm @ Petros Joyner School
 - C. Regular Monthly Meeting - Tuesday, March 4, 2014 6:30pm @ Central Office
 - D. Special Course Approval - Jobs for Tennessee Graduates
 - E. Overnight Student Incentive Trip - Petros Joyner
- 10. Teaching and Learning**
 - A. Bridge Math Report - Wanda Lane
 - B. Discussion of CTE Programs of Study for 2014-15 (Dr. Miller, CTE Director)
 - C. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Schedule School/Community Meeting(s)
 - D. The "Why" of PLCs
- 11. Resolution - Teacher Licensure (State Board)**
- 12. Monthly Expenditure Report - January, 2014 (PG 5 - Obj. 2)**
- 13. Budget Amendments**
- 14. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)**
- 15. Discussion of 2014-15 Budget Preparation Timeline (Re-schedule 1st workshop) (PG 5; Obj. 2)**
- 16. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**

A. 5th Team Meeting - Thursday, Jan. 30, 2013 6:00pm @ Central Office (Joe T. Wood, Battelle for Kids)

17. Maintenance & Transportation

A. Update - Road Project @ Oakdale School

B. Construction of Football Field House @ Oakdale

C. Advertise for Bids - Air Compressor @ MCCTC

D. Report - Arrival of New Propane Bus

E. Proposed Legislation - Extend Life of Service for School Buses (Senator Ken Yager Letter)

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

A. Policy 6.406 - Sports Related Concussions (2nd reading)

B. TSBA Resolutions Passed at Convention

19. Director's Performance Contract Report/Announcements

A. School Board Appreciation Week (January 19-25, 2014)

B. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)

C. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

20. Adjourn

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