



**Morgan County Schools Board of Education Regular Meeting  
April 8, 2014 6:30 PM  
Central Office**

- 1. Consider Director of Schools Contract Extension**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Recognition of SCOPE Participants; FCCLA Students @ CHS; \$7,500 additional grant for After-School Program; Youth Leadership - Morgan.**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (Supervisors)**
- 9. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of March 4, 2014
  - B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School
  - C. Regular Monthly Meeting - Tuesday, May 6, 2014 6:30pm @ Central Office
  - D. Corporate Wellness Agreement with The Rush Fitness Complex
  - E. Approve Student Trips
- 10. Memorandum of Understanding with E911 (PG 4 - Obj. 1)**
- 11. Memorandum of Understanding - MC Fire Rescue & MC Board of Education (PG 4 - Obj. 1)**
- 12. Teaching and Learning**
  - A. School Calendar Proposal 2014-15 (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider use 3 of 13 accrued days for Staff Development
  - B. TEAM Evaluation - Principal Rubric (PG 1 - Obj. 1)
  - C. Report - Upward Bound Program
- 13. Monthly Expenditure Report - March, 2014 (PG 5 - Obj. 2)**
- 14. Budget Amendments**
- 15. Permission to Bid - Milk, Food, and Non-food Items; Renew Bread and Produce 2014-15**
- 16. Revisit Plan for Make-up of Missed School Day**

**17. Update 2014-15 Budget Preparation (Next Workshop Tuesday, April 15, 2014 6:30pm at Central Office) (PG 5; Obj. 2)**

A. Review of Enrollment Numbers - Grade Level & Classes (8 Schools)

**18. Governor's Budget Amendments and Revision of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)**

**19. Maintenance & Transportation**

A. Update - Bus Route Changes @ Oakdale School (PG 2, Obj. 5)

B. Update Legislation - Extend Life of Service for School Buses (PG 2: Obj. 5)

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

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

A. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

**22. Adjourn**

A. School Board Budget Workshop #3 - Tuesday, April 15, 2014 6:30pm @ Central Office

B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School

C. Regular Monthly Meeting - Tuesday, May 6, 2014 6:30pm @ Central Office