



**Morgan County Schools Board of Education Monthly Workshop
May 27, 2014 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of May 6, 2014
 - B. Regular Monthly Workshop - Tuesday, June 24, 2014 6:30pm @ Central Office
 - C. Regular Monthly Meeting - Tuesday, July 1, 2014 6:30pm @ Central Office
 - D. Declare Surplus - Old Cafeteria Tables at CES and Coalfield (Offer for sale by sealed bid)
 - E. Consider Donation of Surplus Air Compressor at MCCTC to the Wartburg Volunteer Fire Department
 - F. Red Cross Shelter Agreement
- 8. Teaching and Learning**
 - A. 2014-15 Staff Development In-Service Plan (PG 1; Obj. 1j)
 - B. Quick Scores - End of Course (EOC) and TCAP (3-8)
- 9. Tenure Recommendation - Mrs. Cathy Goodman (Portfolio previously distributed)**
- 10. Recommendation for Dismissal of Tenured Teacher**
- 11. Monthly Expenditure Report - May, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Update 2014-15 Budget Preparation (Meeting with Commission Budget Committee - Monday, June 2, 2014 6:00pm @ Courthouse)(PG 5; Obj. 2)**
- 14. Approve Bids for Milk, Food, and Non-food Items**
- 15. Update - Sign for MCCTC and Central Office**
- 16. Maintenance & Transportation**
 - A. Review of Energy Audit Report (PG 2 - Obj. 5)

B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)

17. Director's Performance Contract Report/Announcements

A. 2013-14 Annual Evaluation of Director of Schools

B. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)

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

18. Adjourn

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