



**Morgan County Schools Board of Education Monthly Workshop  
December 16, 2014 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Appalachia Service Project Report**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Supervisors)**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of Tuesday, December 2, 2014
  - B. Regular Monthly Workshop - Tuesday, January 27, 2015 6:30pm @ Central High School
  - C. Regular Monthly Meeting - Tuesday, February 3, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
  - A. MCCTC Program Improvements (Industrial Maintenance, HVAC)
- 10. Monthly Expenditure Report - December, 2014 (PG 5 - Obj. 2)**
- 11. Budget Amendments**
- 12. Review CTAS Debt Analysis - Morgan County**
- 13. Discussion 2015-16 Budget Preparation Timeline**
- 14. Update - Mill Creek School Board Property**
- 15. Maintenance & Transportation**
  - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- 16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**
  - A. Review Policy 2.802 - Payroll Procedures
- 17. Director's Performance Contract Report/Announcements**
  - A. School Board Appreciation Week - Jan. 25-31, 2015
  - B. Annual Board Member Statement of Disclosure - January 31st Deadline

C. TSBA Day on the Hill - Tuesday, Feb. 17, 2015 Double Tree Nashville Downtown (Registration Deadline - February 3, 2015)

**18. Adjourn**

A. Regular Monthly Workshop - Tuesday, January 27, 2015 6:30pm @ Central High School

B. Regular Monthly Meeting - Tuesday, February 3, 2015 6:30pm @ Central Office