



**Morgan County Schools Board of Education Monthly Workshop
February 26, 2015 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"- Coalfield Faculty, Staff, Students (David Treece, Principal)**
 - A. Ridgepoint Church Appreciation Letter
 - B. MCCTC Commendation Letter - Connie Loy, MCMC
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals, Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, February 3, 2015
 - B. FCCLA State Leadership & Competitions (April 6-9, 2015) - Nashville
 - C. Petros Joyner TCAP Incentive Trip (April 10-11) - Knoxville, Pigeon Forge, Gatlinburg (Carlena Mayo, Sponsor)
 - D. Central High Girls' Basketball Retreat (March 13-15) Gatlinburg (Jason Davis, Coach)
 - E. Regular Monthly Workshop - Tuesday, March 24, 2015 6:30pm @ Petros Joyner School
 - F. Regular Monthly Meeting - Tuesday, April 7, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Update - Strategies to Increase Enrollment at Petros Joyner School
 - B. 2015-16 Well Child Contract - Addendum to Include Optometry Services
 - C. Youth Tobacco Survey
- 10. Update - Recruitment and Selection of Director of Schools**
- 11. Budget Amendments**
- 12. Monthly Expenditure Report - February, 2015**
- 13. Resolution - Local Option Sales Tax and School Indebtedness**
- 14. Maintenance & Transportation**

A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)

B. Surplus - Mini Van (Totaled as a result of accident)

15. Policy Revisions-Administrative Procedures

A. Policy 2.802 - Payroll Procedures (2 reading)

B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (2nd Reading)

C. Draft - Student Records Policy (1st Reading)

16. Director's Performance Contract Report/Announcements

A. Re-Schedule Budget Workshop #2

B. Budget Planning - Salary Equity and Strategic Compensation (Set Team Mtg - ?)

17. Adjourn

A. Special Meeting - Narrow Candidate List for Director of Schools Position - March 3, 2015 (Time - ??)

B. Monday, March 9; Tuesday, March 10; Thursday, March 12 - Interview Candidates for Director of Schools (Time - ??)

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D. Regular Monthly Meeting - Tuesday, April 7, 2015 6:30pm @ Central Office