



**Morgan County Schools Board of Education Regular Meeting
April 7, 2015 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals, Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, March 3, 2015
 - B. Approval of Minutes - Special Mtg of Tuesday, March 24, 2015
 - C. HOSA State Competition, Nashville - March 19-21, 2015 (Ginger Keener, Chaperone) (Prior Approval by Executive Committee)
 - D. Central High FBLA - Chattanooga - April 13-14, 2015 (Patricia Justice, Chaperone)
 - E. Coalfield FBLA Convention, Chattanooga April 12-15, 2015 (Jessica Hastings, Chaperone)
 - F. Math Textbook Adoption Waiver
 - G. Regular Monthly Workshop - Tuesday, April 28, 2015 6:30pm @ Central Elementary
 - H. Regular Monthly Meeting - Tuesday, May 5, 2015 6:30pm @ Central Office
- 9. Approval of Negotiated Contract with Director of Schools**
- 10. Teaching and Learning**
 - A. Survey Results - Criminal Justice Program @ MCCTC
- 11. Approval of 2014-15 Calendar Revisions for Snow Day Make-up**
- 12. Budget Amendments**
- 13. Monthly Expenditure Report - March, 2015**
- 14. Request to Accept Food Services Bid Renewals for 2015-16**
- 15. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)

- B. Consider Bus Purchases (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)
- C. Report - Status of Fleet Vehicles (Maintenance, Transportation, Central Office, Driver Education etc.)
- D. Consider Chip Storage Satellite Sites @ Oakdale and Sunbright Schools (Partnership with Morgan County Road Department)

16. Policy Revisions-Administrative Procedures

- A. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (1st Reading)
- B. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990
- C. Discussion Student Dress Code

17. Director's Performance Contract Report/Announcements

- A. 2015-16 Budget Workshop #4 - Thursday, April 9, 2015 @ 6:00pm - Central Office (Includes Participation of Strategic Compensation Design Team)

18. Adjourn

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