



**Morgan County Schools Board of Education Workshop
April 28, 2015 6:30 PM
Central Elementary School**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Central Elementary Students, Faculty, and Staff (Dr. Dan Shoemaker, Principal); Recognition of District Teachers of the Year (Wanda Lane, Assistant Director)**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals, Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, April 7, 2015
 - B. Central High FCCLA - Washington, DC - July 5-9, 2015 (Tammy Howard, Chaperone)
 - C. Coalfield Girls' Basketball Camp, TTU - Cookeville June 13-16, 2015 (Carmen Hines, Coach)
 - D. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office
 - E. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office
 - F. Regular Monthly Meeting - Tuesday, June 2, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Testing Window - TCAPs and End of Course
- 10. Budget Amendments**
- 11. Monthly Expenditure Report - April, 2015**
- 12. Approve Title Budgets**
- 13. Revised Job Descriptions for 2015-16**
 - A. Federal Programs Administrative Asst - Parent Outreach Partner
 - B. Administrative Asst - Special Education
- 14. BOE Employer Paid Life (Cost Savings) Sequoyah, Tim Helton**
- 15. Re-Visit Local Options Sales Tax Resolution**
- 16. Maintenance & Transportation**

- A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- B. Consider Bus Bids (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)
- C. Consider Bids - Maintenance and Transportation Service Vehicles
- D. Consider Chip Storage Satellite Sites @ Oakdale and Sunbright Schools (Partnership with Morgan County Road Department)

17. Policy Revisions-Administrative Procedures

- A. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (2nd Reading)
- B. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990
- C. Discussion Student Dress Code
- D. Discussion 5.117 - Procedure for Granting Tenure
- E. Revisit Administrative Guideline that Prohibits Principals from Serving as Head Coaches

18. Director's Performance Contract Report/Announcements

- A. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office
- B. Review of Board's Mission Statement and 5 Year Strategic Plan (Policy 1.701)
- C. TSBA School Board Self-Evaluation
- D. Schedule Meeting for Updates on Pending Litigation

19. Adjourn

- A. Recognition of Teacher Induction Program (TIP) Graduates - Reception - May 5, 2015 6:00pm @ Central Office
- B. Employee Appreciation Week - May 4-8, 2015; National Teacher Appreciation Day - Tuesday, May 5, 2015; School Nurse Day - Wednesday, May 6, 2015.
- C. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office
- D. Regular Monthly Meeting - Tuesday, June 2, 2015 6:30pm @ Central Office