



**Morgan County Schools Morgan County Board of Education Regular Meeting
August 2, 2010 6:30 PM
Conference Room - Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - PD 360-On-line Professional Development; Graduation Rates 2009-10; High Schools That Work**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting July 12, 2010
 - B. Workshop-August 30, 2010, 6:30 p.m. @ Coalfield School
 - C. Regular Board Meeting, Tuesday, September 7, 2010, 6:30 p.m. @ Central Office
- 8. Budget Amendments**
- 9. Red Cross Agreement - Use of Schools as Disaster Shelters**
- 10. Consider Disability Insurance Plan for All Employees; Support Staff Insurance Renewal**
- 11. Approval of Board's Management/Negotiating Team and Spokesperson/Chief Negotiator**
- 12. Facility Needs for Maintenance and Transportation Departments**
- 13. Consider Bidding of Exterminating Services**
- 14. Update on Race to the Top (RTTT) Application**
- 15. Update on Coalfield Roof Repairs**
- 16. Update-Purchase of Trucks for Maintenance and Transportation Departments**
- 17. Declare Surplus - 17 in. CRT Dell Monitors**
- 18. Approval of Annual School Board Agenda (Resume Workshops at Schools)**
- 19. Approve Job Descriptions**
 - A. CBBC-Supervisor of Student Services (2nd reading)
 - B. CGBA-Assistant Director-Secondary Supervisor (6-12)(2nd reading)
 - C. CBGO-Supervisor of Coordinated School Health (2nd reading)
- 20. Policy Revisions - Administrative Procedures**
 - A. Consideration of School Board Support for Student Participation in Academic Competitions
 - B. Coalfield Request for Financial Assistance



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C. IFCB - Field Trips and Excursions - (1st reading)

21. Discussion of Board Self-Evaluation (Goals for Improvement); TSBA Planning; a Joint Venture

22. Discussion/Approval of Director's Performance Contract 2010-11

23. Director's Performance Contract Report/Announcements

A. In-Service & Staff Development 2010-11

B. Expect More Campaign

C. Monthly Financial Report

D. AESOP Program-Management of Substitute Teachers; School Dude - Trip Direct

E. TSBA Summer Law Institute (July 30-31-Gatlinburg); Legislative Conference-July 29

F. TSBA Fall District Meeting-Madisonville Primary School (Monroe County)-Sept. 21

G. TSBA Annual Convention - Nov. 14-16 Nashville Renaissance Hotel and Convention Center

24. Adjourn

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