



**Morgan County Schools Board of Education Regular Meeting
May 2, 2011 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - "High Schools That Work" Grants; FCCLA State Award Winners; Skills USA Competition; TELL Survey - PJ (\$1,000); RSCC "Ready, Set, Teach" Project

4. Agenda

5. MCEA - Educator's Banquet May 5th 6:00pm @ First Baptist Church, Wartburg. Negotiations - Tues. May 10th 4:00pm @ Central Office

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes-Regular Meeting of April 12, 2011

B. Approval of Applications for Title I and Title II Projects for 2011-12

C. Comprehensive IDEA Plan, Pre-School Special Education 2011-12

D. Approval to Bid Competitive Foods for 2011-12

E. Special Board Meeting - Thursday, May 12, 2011 6:30 p.m. @ Central Office (Consideration of 2011-12 budget)

F. Workshop - Tuesday, May 31, 2011 6:30pm at Central Office

G. Regular Board Meeting - June 6, 2011, 6:30 p.m. @ Central Office

8. Budget Amendments

9. Eligibility and Vote on Tenure for Teachers

10. Special Request - Financial assistance for FCCLA Award Winners to attend national competition

11. Policy Revisions-Administrative Procedures

A. TSBA Policy Packet-Section IV-Instructional Services (2nd Reading)

B. Consideration of Home and private school student participation in athletics

C. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads) Committee Recommendation

D. Internet Safety (Including revisions to cell phone policy - PODs)

E. Policy 2.806 - Bids and Quotations (2nd Reading)

12. Director's Performance Contract Report/Announcements

A. Monthly Financial Report

B. Report on Leadership Training 2010-11 - Participants from CES, CMS, Sunbright



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- C. Report on Induction Program for 2011-12 - Academic Coaches (Susan Young, Ken Vespie)
- D. Teacher/Employee Appreciation Week - May 2-6, 2011
- E. Model Schools Conference - June 26-29, 2011 Gaylord Opryland Hotel and Convention Center
- F. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011
- G. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

13. Director's Annual Evaluation; Board Self-Evaluation

14. Adjourn

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