



**Morgan County Schools Board of Education Regular Meeting  
July 5, 2011 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Director of Schools Evaluation - Contract Consideration**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Fresh Fruit & Vegetable Program @ Petros Joyner \$12,250; Model Schools Conference Report**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation - Debi Darnell Hamby (Traffic, parking concerns at Central Elementary)**
- 8. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of June 6, 2011
  - B. Approval of Minutes - Special Meeting of Thursday, June 23, 2011
  - C. Workshop - Monday, July 25, 2011 6:30pm at Coalfield School
  - D. Regular Board Meeting - Monday, August 1, 2011 6:30 p.m. @ Central Office
- 9. Budget Amendments**
- 10. Consideration of Speed Limits in School Zones**
- 11. Policy Revisions-Administrative Procedures**
  - A. Policy 4.606 - Graduation Activities (2nd Reading)
  - B. Consideration of Home School Student Eligibility for Participation in Athletics
  - C. Policy JBCB Attendance of Non-Resident Students (2nd review)
  - D. Food Services Program - Update to Offer Vs. Serve Policy (Policy EE) - 1st reading
  - E. JGH - Food Service (1st reading)
  - F. Public Chapter No 351 - 49-6-3115 (Promotion of 3rd graders)
- 12. Update - Transportation and Maintenance Facility (Summer Work)**
- 13. Director's Performance Contract Report/Announcements**
  - A. Monthly Financial Report
  - B. Individual Meetings - Board Member and Director
  - C. Revision of Director Performance Contract - Alignment with FttT goals and priorities
  - D. Overview of TCAP "Quick Scores" - Wanda Lane, Kathy Carroll



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E. Professional Educators Collaborative Conferencing Act - Update Session @ RSCC Friday, August 5 9:00-11:30am.

F. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011

G. TSBA Fall District Meeting - Tuesday, September 20 @ Hardin Valley Academy in Knox County

H. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

**14. Adjourn**

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