



**Morgan County Schools Board of Education Workshop
September 26, 2011 6:30 PM
Central Middle School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Dr. Sumner & Central Middle School faculty and students**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of September 6, 2011
 - B. Workshop - Tuesday, October 25, 2011 6:30pm at Sunbright School
 - C. Regular Board Meeting - Tuesday, November 1, 2011 6:30 p.m. @ Central Office
 - D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
 - E. State Department of Education - Report of School System/School Compliance
 - F. Surplus - Technology Equipment (Chris Rogers)
 - G. Sunbright Softball Game - Wayne County, KY March 15, 2012
 - H. FBLA Field Trip - Tammy Howard - Central High School
- 8. Monthly Expenditure Report - September, YTD**
- 9. Budget Amendments**
- 10. Discussion - Roof Bids - Oakdale, MCCTC; Update on Highland Project in Coalfield**
- 11. Collaborative Conferencing - Appoint Educator Members of Special Question Committee**
- 12. Policy Revisions-Administrative Procedures**
 - A. Revisit JCB - Attendance of Non-Resident Students
 - B. 4.603 - Promotion and Retention - (1st Reading)
 - C. 5.202 - Separation Practices for Non-Certified Employees (1st reading)
 - D. 6.202 - Home Schools (1st reading)
 - E. 6.304 - Student Discrimination/Harrassment and Bullying/Intimidation (1st reading)
 - F. Policy Consideration - Accrual of Vacation Days for 12 month employees
- 13. Director's Performance Contract Report/Announcements**
 - A. Data Analysis Matrices
 - B. Principal & Assistant Principal Evaluations



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C. Revision of Director Performance Contract - Alignment with FttT goals and priorities

D. Discussion of Fall Board Planning Retreat - Confirmed Friday evening, November 4 & Saturday morning, November 5 - Facilitator, Randall Bennett, TSBA

E. Update - Professional Learning Communities

F. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center (Appoint 3 Delegates)

14. Adjourn

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