



**Morgan County Schools Board of Education Regular Meeting  
November 1, 2011 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - Sunbright School; RSCC STEM Initiative (Wanda Lane); Recognition - Peggy Hamby, SNA Trainer; Fred Snow, TSSAA Distinguish Service Award as Administrator; Technology Spotlight - Chris Rogers and Staff**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Consent Agenda**

A. Approval of Minutes-Regular Meeting of October 4, 2011

B. Workshop - Tuesday, November 29, 2011 6:30pm at MCCTC

C. Regular Board Meeting - Tuesday, December 6, 2011 6:30 p.m. @ Central Office

D. MCCTC TSBA Field Trip to Nashville

E. Petros Joyner Beta Trip - Nashville (Nov. 20-22)

F. Sunbright High School Field Trip to DC

G. Extended Bus Usage (2 years) - (#16, 15, 9, 11, 112, 36)

H. IDFA Policy Interscholastic Athletics - Grant permission Sunbright Feb. 10, 2012 - JV basketball game @ Jellico (Departure 3:00pm)

I. Surplus CTE Equipment - Sunbright

J. Surplus - Old Brick @ Central High School

**8. Monthly Expenditure Report - October, YTD**

**9. Budget Amendments**

**10. Discussion - Roof Bids - Oakdale, MCCTC**

**11. Consideration of Sunbright Erosion Problems**

**12. Consideration of Oakdale School SkillsUSA/Lowes Grant Project**

**13. Consider TSBA Resolution Regarding Vouchers**

**14. Policy Revisions-Administrative Procedures**

A. Revisit JBCB - Attendance of Non-Resident Students (2nd reading)

B. 4.603 - Promotion and Retention - (2nd Reading)

C. 5.202 - Separation Practices for Non-Certified Employees (2nd reading)



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D. 6.202 - Home Schools (2nd reading)

E. 6.304 - Student Discrimination/Harrassment and Bullying/Intimidation (2nd reading)

F. 5.310 - Vacations and Holidays for Support Personnel (GCRH)

G. TSBA Policies - Section 5 Personnel

**15. Director's Performance Contract Report/Announcements**

A. 2011 District Data Profile

B. 2010-11 Teacher Effectiveness Summary

C. Evaluation of Supervisory Staff

D. Update - Professional Learning Communities

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

**16. Adjourn**

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