



**Morgan County Schools Board of Education Regular Meeting
January 3, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes-Regular Meeting of December 6, 2011

B. Textbook Adoption Committee

C. Workshop - Tuesday, January 31, 2012 6:30pm at Central High School

D. Regular Board Meeting - Tuesday, February 7, 2012 6:30 p.m. @ Central Office

8. Monthly Expenditure Report - December, YTD

9. Budget Amendments

10. Early Graduation Request - Jeremiah Cerra, Sunbright School

11. Discussion - Maintenance Projects

A. Roof Projects - Oakdale and MCCTC

B. Update on Asbestos Removal - Old Maintenance & Transportation Facility

C. Security Fencing for Maintenance and Transportation Facility

12. Update - Solar Grant MCCTC - Energy Efficient Schools

13. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)

14. Discussion of 2012-13 budget preparation timeline

15. Policy Revisions-Administrative Procedures

A. 5.310 - Vacations and Holidays (GCRH)

B. TSBA Policies - Section 5 Personnel

C. TSBA Policies - Section 6 Student

D. 3.401 - Scheduling and Routing (Bus Transportation) - 1st reading

E. 4.302 Field Trips and Excursions - 2nd reading

16. Director's Performance Contract Report/Announcements

A. Overview of Report Card for 2010-11



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- B. District School Improvement Plan
- C. Community/School Forums - Spring, 2012
- D. School Board Long-Range Strategic Planning Retreat
- E. School Board Appreciation Week - Jan. 22-28, 2012
- F. Statement of Disclosure - January 31, 2012 Deadline
- G. TSBA Day on the Hill - February 21, 2012

17. Adjourn

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