



**Morgan County Schools Board of Education Workshop  
February 28, 2012 6:30 PM  
Petros Joyner School**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - FBLA Contest Winners; District Teachers of the Year; Spelling Bee Winners; 1G Fiber at Coalfield**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Consent Agenda**

A. Approval of Minutes-Regular Meeting of February 7, 2012

B. Workshop - Tuesday, March 27, 2012 6:30pm at Oakdale School

C. Regular Board Meeting - April 3, 2012 6:30 p.m. @ Central Office

D. Approval of Field Trips

a. Student Participation in TSBA SCOPE - March 9, 2012 @ Tennessee State University in Nashville

b. Central Middle - Gatlinburg Civic Center May 11-12, 2012

c. Coalfield - Beta Convention, Nashville April 9-11, 2012

d. Sunbright - TASC Convention, Nashville March 9-11, 2012

E. Morgan County 4H Clubs use of buses during summer

F. Approval of Spring Sports Schedules - Policy 4.301 - IDFA Interscholastic Athletics

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

**9. Budget Amendments**

**10. Approve Oakdale Project - Funded by Skills USA/Lowe's \$10,000 grant**

**11. Consider extension of \$5,000 retirement incentive for professional employees**

**12. Discussion - Maintenance & Transportation**

A. Update - Maintenance & Transportation Facility

B. Update - Sunbright Drainage Repair Plan (Phil Dickson, USDA) - Dwight Hamby

**13. Policy Revisions-Administrative Procedures**

A. 5.310 - Vacations and Holidays (GCRH)

B. TSBA Policies - Section 6 Student (2nd reading)

C. 6.200 JB Attendance (2nd reading)



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- D. 6.206 JBCBA - Transfers Within the System (2nd reading)
- E. 6.4031 JGCF - Pediculosis (Head Lice) (2nd reading)
- F. 6.405 JGCD - Medicines (2nd reading)
- G. 4.600 IHA - Grading System (2nd reading)
- H. 4.207 - Limited English Proficient/Language Minority Students (IKM)(2nd Reading)
- I. 5.113 (GAD) In-Service & Staff Development Opportunities

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

- A. Community/School Forums - Spring, 2012. Oakdale Thurs, March 1 6:30pm Library; Central Middle Thurs, March 8 6:30pm Library; Coalfield School Thurs, March 15 6:30pm Library
- B. TEAM Evaluation - Principals & Assistant Principals
- C. TEAM Evaluation - Overview of OASYS database
- D. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012
- E. School Board Budget Workshop #3 - Tuesday, March 20th at 6:00pm

**15. Adjourn**

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