



**Morgan County Schools Regular Board of Education Meeting
May 1, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Central High Boys and Girls Basketball Teams; Youth Leadership - Morgan; Debbie Slack - T&G Contests; Karen Allen, CES Parent Volunteer; Recognition of SCOPE Participants; Spelling Bee Winners; TOY - District; Teacher Induction Program - Year 1 Graduates.**
- 4. Special Guest - Representative Chuck Fleischmann**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of April 3, 2012
 - B. Workshop - Tuesday, May 29, 2012 6:30pm at Central Office
 - C. Regular Board Meeting - June 5, 2012 6:30 p.m. @ Central Office
 - D. TSBA Student Award Nominee - Kayla Harlan, Central High
- 9. Monthly Expenditure Report - April, YTD**
- 10. Approve application for Federal Program Budgets 2012-13**
- 11. Decision on payment of three new buses (\$293,295) for 2012-13.**
- 12. Budget Amendments**
- 13. Consider Proposals for Re-financing of Musco Lease**
- 14. Food Services Administrative Review - March, 2012; Policy Revision (June Meeting)**
- 15. Food Services - Meal prices for 2012-13**
- 16. Review Well Child Contract for 2012-13**
- 17. Annual Review of Copier Contract (5 year contract ending with current vendor)**
- 18. Revisit 2012-13 School Calendar**
- 19. Discussion - Maintenance & Transportation**
 - A. Update - Old Maintenance & Transportation Facility
 - B. Roof Repairs - MCCTC & Oakdale Schools
 - C. Update MOU - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
 - D. Update - Sunbright Drainage Repair Plan (Phil Dixon, USDA) - Dwight Hamby



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E. Consideration of Central Middle School - Field House Project (Lisa Bunch, CMS Assistant Principal)

20. Policy Revisions-Administrative Procedures

A. 5.310 - Vacations and Holidays (GCRH)

21. Director's Performance Contract Report/Announcements

A. Community/School Forums - Summary

B. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)

C. Director of Schools Evaluation 2011-12

D. School Board Budget Workshop #5 - Tuesday, May 8, 2012 - 6:00pm @ Central Office

E. 2012-13 School Budget to Budget Committee of County Commission - Tuesday, May 22, 2012

22. Adjourn

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