



**Morgan County Schools Board of Education Regular Meeting
June 12, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Director of Schools Evaluation - Consideration of Contract**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Reach2Teach Program - TN Board of Regent Colleges (Kathy Carroll)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of May 1, 2012
 - B. Approval of trip for Central High Football team to camp (July 29-31 Tennessee Tech)
 - C. Approval of Sunbright Girls' Basketball trip to Florida Camp (June 7-14, 2012)
 - D. Approval of Coalfield Lady Jackets Basketball Camp June 13-16 @ UT - Chattanooga
 - E. Approval of Oakdale Basketball Camps
 - F. Approval of Basketball Camp at Central High July 9-13, 2012.
 - G. Central High Girls' Basketball Camp - TTU June 16-18, 2012
 - H. Approval of Food Service Renewal Bids
 - I. Budget Workshop #8 - Thursday, June 14, 2012 6:30pm at Central Office
 - J. Special Board Meeting - Approval of 2012-13 Budget. June 14, 2012 7:30pm @ Central Office
 - K. Workshop - Tuesday, June 26, 2012 6:30pm at Central Office
 - L. Regular Board Meeting - July 3, 2012 6:30 p.m. @ Central Office
- 9. Monthly Expenditure Report - May, YTD**
- 10. Approval of Roof Repair Project @ Oakdale School (Phases 1-3)**
- 11. Acceptance of bid for Oakdale Kitchen/Cafeteria renovation project**
- 12. Budget Amendments**
- 13. Approve application for Special Education Federal Budget 2012-13**
- 14. Update - 2012-13 Budget Process**
- 15. Review Well Child Contract for 2012-13**
- 16. Annual Review of Copier Contract (5 year contract ending with current vendor)**
- 17. Review of Insurance Proposal - Sequoyah Group**



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18. Update - Annual School Board Self-Evaluation (TSBA)

19. Discussion - Maintenance & Transportation

- A. Consider sale of Old Maintenance & Transportation Facility
- B. Update MOA - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
 - a. Fuel System Bids
- C. Update - Sunbright Drainage Repair Plan (Phil Dixon, USDA) - Dwight Hamby

20. Policy Revisions-Administrative Procedures

- A. 5.310 - Vacations and Holidays (GCRH) Revised June, 2012. (1st reading)
- B. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- C. Grievance Procedure - TN Board of Education Teacher and Principal Evaluation Policy #5.201. Board policy 5.109 Evaluation - Approved 1/3/12.

21. Director's Performance Contract Report/Announcements

- A. tnAchieves Report - Morgan County Year 1 (Wanda Lane)
- B. Community/School Forums - Summary
- C. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)
- D. Summary - Student Interviews (Class of 2012)
- E. Staff Development Plan 2012-13
- F. Update - Lawsuits (Consider private session with attorney)
- G. 2012-13 School Budget to Budget Committee of County Commission Monday, June 18, 2012 6:00pm at Central Office
- H. Collaborative Conferencing Training Program - Monday, June 25 - Loudon County
- I. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center
- J. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)

22. Adjourn

- A. School Board Budget Workshop #8 - Thursday, June 14, 2012 6:30pm at Central Office
- B. Special Called Board Mtg - Thursday, June 14, 2012 7:30pm. (Budget amendments; Approval of 2012-13 Budget, Consideration of settlement - Woods lawsuit)
- C. Regular Monthly Workshop - June 26, 2012 6:30pm @ Central Office
- D. Regular Board Meeting - July 3, 2012 6:30 p.m. @ Central Office