



**Morgan County Schools Board of Education Workshop  
June 26, 2012 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Commissioner Huffman visit to Morgan County - July 3, 2012 @ Noon - Central Office**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of June 12, 2012
  - B. Approval of Special Board Meeting Minutes - June 14, 2012 7:30pm @ Central Office
  - C. Central High Volleyball Camp
  - D. Regular Monthly Workshop - Tuesday, July 31, 2012 6:30pm at Central Office
  - E. Regular Board Meeting - August 7, 2012 6:30 p.m. @ Central Office
- 8. Monthly Expenditure Report - June, YTD**
- 9. Budget Amendments (Executive Committee Approval)**
- 10. Update - 2012-13 Budget Process**
- 11. Request for Input - FttT Plan for 2012-13**
- 12. Consideration of Audit Contract for 2012-13**
- 13. Consideration - Removal of 15 years of service catch-up provision for 403B (Retirement)**
- 14. Insurance Proposal Presentation - John Nabors, AFLAC**
- 15. Discussion - Annual School Board Self-Evaluation (TSBA)**
- 16. Discussion - Maintenance & Transportation**
  - A. Open bids - Sale of Old Maintenance & Transportation Facility
  - B. Update MOA - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
    - a. Fuel System Bids
- 17. 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. Reconsideration - Home School Students Participation in School Athletic Programs
- 18. Director's Performance Contract Report/Announcements**



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- A. Community/School Forums - Summary
- B. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)
- C. Summary - Student Interviews (Class of 2012)
- D. Update - Collaborative Conferencing Training Program - Monday, June 25 - Loudon County
- E. Update - Supporting the Work of Professional Learning Communities
- F. TSBA Summer Law Institute - July 13-14, 2012
- G. TSBA Policy Workshop - August 10, 2012 (TSBA Headquarters or Rhea County via distance learning)
- H. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School
- 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)

**19. Adjourn**

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