



**Morgan County Schools Board of Education Regular Meeting
July 3, 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; Major makeover for District Website**
- 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. System Compliance - Spring Semester
 - D. Central High Volleyball Camp
 - E. Regular Monthly Workshop - Tuesday, July 31, 2012 6:30pm at Central Office
 - F. Regular Board Meeting - August 7, 2012 6:30 p.m. @ Central Office
- 8. Monthly Expenditure Report - June, YTD**
- 9. Request for Input - FttT Plan for 2012-13**
- 10. Consideration of Audit Contract for 2012-13**
- 11. Consideration - Removal of 15 years of service catch-up provision for 403B (Retirement)**
- 12. Insurance Proposal Presentation - Rhonda Paseur, Todd Blancett, Capital Risk Management**
- 13. Consideration of Option to Enroll in Vision Insurance Coverage through the State Plan**
- 14. Discussion - Annual School Board Self-Evaluation (TSBA)**
- 15. 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
 - C. TVA Environmental Restoration and Enhancement Project at Petros Joyner (Partnership with Emory River Watershed)
- 16. Policy Revisions-Administrative Procedures**
 - A. 5.310 - Vacations and Holidays (GCRH) Revised June, 2012. (2nd reading)



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- B. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- C. Reconsideration - Home School Students Participation in School Athletic Programs

17. Director's Performance Contract Report/Announcements

- A. Community/School Forums - Summary
- B. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Draft)
- C. Summary - Student Interviews (32 Members of the Class of 2012)
- D. Update - Supporting the Work of Professional Learning Communities
- E. TSBA Summer Law Institute - July 13-14, 2012
- F. TSBA Policy Workshop - August 10, 2012 (TSBA Headquarters or Rhea County via distance learning)
- G. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School
- H. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center
- I. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)

18. Adjourn

- A. Regular Monthly Workshop - Tuesday, July 31, 2012 6:30pm @ Central Office
- B. Regular Board Meeting - August 7, 2012 6:30 p.m. @ Central Office