



**Morgan County Schools Board of Education Regular Meeting
September 4, 2012 6:30 AM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board policy 1.200)**
- 4. "Good News" - CSH School Technology (Rosa Dotson)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of August 9, 2012
 - B. Regular Monthly Workshop - Tuesday, September 25, 2012 6:30pm at Central Middle School
 - C. Regular Board Meeting - Tuesday, October 2, 2012 6:30 p.m. @ Central Office
 - D. Surplus Old Cafeteria Furniture and Outdated Equipment
 - E. Sunbright Soccer - Out of State Contest Sept. 4, 2012
- 9. Monthly Expenditure Report - August, 2012; YTD**
- 10. Budget Amendments**
- 11. Report on current enrollment (class size averages and maximums)**
- 12. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)**
- 13. Consideration of Audit Contract for 2012-13 (Daniels, Uselton & Clay; Mitchell Emert & Hill, P.C.)**
- 14. Discussion - Maintenance & Transportation**
 - A. Declare Surplus Special Education Bus
 - B. Letter from the Wartburg City Zoning and Planning Committee
- 15. Policy Revisions-Administrative Procedures**
 - A. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
 - B. 5.200 - Separation Practices for Tenured Teachers (2nd reading)
 - C. 5.201 - Separation Practices for Non-Tenured Teachers (2nd reading)
 - D. 6.411 - Student Wellness (2nd reading)
 - E. Policy 5.3001 - Bereavement Leave (1st reading)
 - F. 6.314 - Corporal Punishment



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G. Update - Revised Policy Manual On-line (Linked to district website)

16. Director's Performance Contract Report/Announcements

A. FtfT Plan for 2012-13 (Submitted - August 24, 2012)

B. 2012-13 Strategic Plan for SDE

C. 2012-13 Director's Performance Contract (Under Revision)

D. Report on 2012-13 UTK Leadership Academy

E. Report on Focus Schools - Wanda Lane, Kathy Carroll

F. 2011-12 District ACT Report

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)- Select Delegates (3)

17. Adjourn

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