



**Morgan County Schools Board of Education Workshop
September 25, 2012 6:30 AM
Central Middle School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Central Middle Faculty, Staff, and Students (Dr. Myrna Sumner, Principal)**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of September 4, 2012
 - B. Regular Monthly Workshop - Tuesday, October 30, 2012 6:30pm at Sunbright School
 - C. Regular Board Meeting - Tuesday, November 6, 2012 6:30 p.m. @ Central Office (Conflict TSBA Convention)
 - D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
 - E. Surplus Obsolete TVs - Sunbright School
 - F. Central High Girls' Basketball Trip
 - G. Coalfield Field Trip (Overnight) Junior Beta Club Convention
 - H. Sunbright Field Trip (Overnight) Boys Basketball Tournament
- 8. Monthly Expenditure Report - September, 2012; YTD**
- 9. Budget Amendments**
- 10. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)**
- 11. Consideration of Archery Club at Coalfield School**
- 12. Presentation of Written Charges for Suspension for Dr. Elizabeth Boyd (Pending - Conference with attorney 9/26/12)**
- 13. Discussion - Maintenance & Transportation**
 - A. Re-schedule Open House, Alternative Bus Event at M&T facility
 - B. Consider Paving Needs at Schools
- 14. Policy Revisions-Administrative Procedures**
 - A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 1st mtg - Oct. 23 2:00pm at Central Office
 - B. Policy 5.3001 - Bereavement Leave (1st reading)



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C. 6.314 - Corporal Punishment

D. TSBA Policy Change Recommendations (1st Reading)

15. Director's Performance Contract Report/Announcements

A. 2012-13 Strategic Plan for SDE

B. Discussion of 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)

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

D. Report on 2012-13 UTK Leadership Academy (Participants)

E. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center

F. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations Complete)

16. Adjourn

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