



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

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News"**

**4. Agenda**

**5. MCEA - Results of Collaborating Conferencing Poll of Teachers**

**6. Audience Participation**

**7. Monthly Reports from Central Office Supervisors**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of October 2, 2012

B. Regular Monthly Workshop - Tuesday, November 27, 2012 6:30pm at MCCTC

C. Regular Board Meeting - December 4, 2012 6:30 p.m. @ Central Office

D. Belated Approval - W. E. Underwood Campus @ Coalfield School

E. Petros Joyner and Oakdale Jr. Beta State Convention in Nashville

**9. Monthly Expenditure Report - October, 2012; YTD**

**10. Budget Amendments**

A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year

**11. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)**

**12. Teaching and Learning**

A. Update 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)

B. 2011-12 Report Card (Instructional Supervisors)

C. Dual Credit - Dual Enrollment Report (Wanda Lane)

D. Update - Professional Learning Communities

E. RTI Plan - Expectations and Non-Negotiables

**13. Discussion - Maintenance & Transportation**

A. Open House, Alternative Bus Event at M&T facility - Saturday, Nov. 10, 2012 10:30am

B. Update - Paving Needs at Schools

C. Demolition of Former Maintenance and Transportation Facility; Possible sale of property

**14. Policy Revisions-Administrative Procedures**



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

- A. Appoint Members to Sick Leave Bank Committee - Policy 5.302
- B. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 2nd Mtg - Nov. 13, 2012 2:00pm at Central Office
- C. Policy 5.3001 - Bereavement Leave (2nd reading)
- D. 6.314 - Corporal Punishment
- E. TSBA Policy Change Recommendations (2nd Reading)
- F. 4.406 - Use of the Internet & Access to Electronic Resources(1st reading)
- G. 4.4061 - Technology Acceptable Use and Internet Safety Guidelines (1st Reading)

**15. Director's Performance Contract Report/Announcements**

- A. 2012-13 Director's Performance Contract (Under Revision) Connection to TIF Grant
- B. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center
- C. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations Complete)

**16. Adjourn**

- A. Regular Monthly Workshop - Tuesday, November 27, 2012 6:30pm at MCCTC
- B. Regular Board Meeting - December 4, 2012 6:30 p.m. @ Central Office