



**Morgan County Schools Board of Education Workshop
January 29, 2013 6:30 PM
Central High School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Central High School Faculty, Staff, Students (Dallas Davis, Principal). School Board Appreciation Week - Jan. 27 - Feb. 2, 2013.**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Monthly Reports from Principal or Designee**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of January 8, 2013
 - B. Regular Monthly Workshop - Tuesday, February 26, 2013 6:30pm @ Petros Joyner School
 - C. Regular Board Meeting - Tuesday, March 5, 2013 6:30 p.m. @ Central Office
- 9. Teaching and Learning**
 - A. Contract Spanish Teacher @ Oakdale for Spring Semester
 - B. UTK Leadership Academy - 2012-13
- 10. Monthly Expenditure Report - January 2013; YTD**
- 11. Budget Amendments**
 - A. Report on District Credit Card and Development of Administrative Procedures for Use
 - B. TIF-NIET Grant Reimbursement of Project Expenses
- 12. Discussion - Maintenance & Transportation**
 - A. Update - CNG Fuel Availability - Citizens Gas Company
 - B. Review of bids for purchase of 78 passenger bus (Bid Opening - Thursday, Jan. 31 10:00am at CO)
 - C. Declare Surplus and Offer for Sale Unused Dehumidifiers
 - D. Advertise for Bids for Repair and Purchase of Student Lockers
- 13. Policy Revisions-Administrative Procedures**
 - A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
 - B. 6.314 - Corporal Punishment (Public Meeting - Tuesday, Feb. 12 6:30pm at Central Office)
 - C. Use of the Internet & Access to Electronic Resources- Staff (2nd reading)
 - D. Technology Acceptable Use and Internet Safety Guidelines - Students (2nd Reading)



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- E. 4.602 - Class Ranking - 2nd Reading
- F. Longevity Pay for Support Staff - 2nd Reading
- G. TSBA Recommended Policy Revisions (1st Reading)
 - a. 5.113 In-Service and Professional Learning Opportunities
 - b. 6.201 Compulsory Attendance Ages
 - c. 3.202 Emergency Preparedness Plan

14. Director's Performance Contract Report/Announcements

- A. School Board Statement of Disclosure must be filed by end of January
- B. TN Commissioner of Education, Kevin Huffman - Presentation to Morgan County Educators - Wednesday, January 30, 2013 1:45pm @ Central Middle
- C. TSBA Day on the Hill - Wed., February 20, 2013
- D. SCOPE (Student Congress on Policies in Education) - Monday, March 11, 2013 @ MTSU, Murfreesboro
- E. Discuss Timeline for Development of 2013-14 Budget (see attached policy)

15. Adjourn

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