



**Morgan County Schools Board of Education Regular Meeting
February 5, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Monthly Reports from Supervisor 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

D. Debbie Slack Nashville Trip - Overnight

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 Update

12. Discussion - Maintenance & Transportation

A. Review of bids for purchase of 78 passenger bus

B. Declare Surplus and Offer for Sale Unused Dehumidifiers

C. 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)

E. 4.602 - Class Ranking - 2nd Reading



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- 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. TSBA Day on the Hill - Wed., February 20, 2013
- B. SCOPE (Student Congress on Policies in Education) - Monday, March 11, 2013 @ MTSU, Murfreesboro
- C. Report - TN Commissioner of Education, Kevin Huffman Presentation to Morgan County Educators - Jan. 30, 2013
- D. Discussion - Governor Haslam's Proposed Budget for 2013-14.

15. Adjourn

- A. Corporal Punishment (Public Meeting - Tuesday, Feb. 12 6:30pm at Central Office)
- B. Budget Workshop - Tuesday, Feb. 19 6:30pm @ Central Office. (Agenda in eMeeting)
- C. Regular Monthly Workshop - Tuesday, February 26, 2013 6:30pm @ Petros Joyner School
- D. Regular Board Meeting - Tuesday, March 5, 2013 6:30 p.m. @ Central Office