



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

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Written Monthly Reports from Supervisor or Designee

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of February 5, 2013

B. Regular Monthly Workshop - Thursday, March 28, 2013 6:30pm @ Coalfield School

C. Regular Board Meeting - Tuesday, April 9, 2013 6:30 p.m. @ Central Office

D. TSBA SCOPE Overnight Trip to Murfreesboro - March 10-11, 2013

E. Oakdale/Coalfield FBLA State Conference - Chattanooga

F. Petros Joyner TCAP Reward Trip

G. Coalfield - State Beta Convention

H. FFA TN State Convention - Gatlinburg

9. Teaching and Learning

A. Announcement - Teachers of the Year

B. SAS Academic Preparedness Report

C. Approval of MCCTC Perkins Reserve Grant Proposal on Green Energy

10. Monthly Expenditure Report - February 2013; YTD

11. Budget Amendments

A. Report - Development of Administrative Procedures for Use of Credit Cards

12. Discussion - Maintenance & Transportation

A. Review of bids for purchase of 78 passenger bus

B. Review of 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 Policy Review



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

- C. 4.602 - Class Ranking - 2nd Reading
- D. 4.600 - Grading System (1st reading) - Inclusion of Standards Based Grading Language
- E. 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. SCOPE (Student Congress on Policies in Education) - Monday, March 11, 2013 @ MTSU, Murfreesboro
- B. Update - TAP Grant
- C. Consideration of 2013-14 Calendar Revisions for Professional Learning Community (PLC) work

15. Adjourn

- A. Regular Monthly Workshop - Thursday, March 28, 2013 6:30pm @ Coalfield School
- B. Regular Board Meeting - Tuesday, April 9, 2013 6:30 p.m. @ Central Office
- C. Schedule Next Budget Workshop - Tuesday, March 12, 2013 at Central Office (Agenda in eMeeting)