



**Morgan County Schools Board of Education Regular Meeting
April 9, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - SCOPE Participants, Contest Winners, Alternative Fuel Expo - Nashville; Youth Leadership Morgan**
- 4. Agenda**
- 5. MCEA - PECCA review for both teams - Friday, April 12, 2013 (1:00-3:00pm) @ Central Office**
- 6. Audience Participation**
- 7. Written Monthly Reports from Supervisor or Designee**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of March 5, 2013
 - B. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School
 - C. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office
 - D. Appalachian Services Summer Project - Moved to Central Middle School
 - E. Upward Bound Field Trip
 - F. FCCLA Leadership Field Trip
 - G. Chickamauga Military Park Field Trip
 - H. FBLA State Conference
 - I. Oakdale Beta Club Field Trip
- 9. Teaching and Learning**
 - A. Common Core State Standards - Wanda Lane, Assistant Director
 - B. Technology Readiness & PARCC assessments (Chris Rogers, Judy Cross)
 - C. Review of 2011-12 ACT Report & Eligibility for Hope Scholarships
 - D. Consideration of 2013-14 Calendar Revisions for Professional Learning Community (PLC) work
- 10. Approval of Textbook Adoption for 2013-14 (Policy 4.402)**
- 11. Food Service-Authorize Release of Bids for Equipment, Food, and NonFood**
- 12. Monthly Expenditure Report - March 2013; YTD**
- 13. Budget Amendments**
- 14. Discussion - Maintenance & Transportation**
 - A. Review of bids for purchase of 78 passenger bus



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B. Discuss roof repairs at the MCCTC

15. Policy Revisions-Administrative Procedures

A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)

B. Revised Administrative Procedures - Corporal Punishment

C. 4.600 - Grading System (2nd reading) - Inclusion of Standards Based Grading Language

D. TSBA Recommended Policy Revisions (2nd Reading)

a. 5.113 In-Service and Professional Learning Opportunities

b. 6.201 Compulsory Attendance Ages

c. 3.202 Emergency Preparedness Plan

16. Director's Performance Contract Report/Announcements

A. Summer Law Institute - Gatlinburg (July 12-13, 2013)

17. Adjourn

A. Regular Monthly Workshop - Tuesday, April 30, 2013 6:30pm @ Central Elementary School

B. Regular Board Meeting - Tuesday, May 7, 2013 6:30 p.m. @ Central Office

C. Next Budget Workshop #3 - Tuesday, April 16, 2013 at Central Office (Agenda in eMeeting) Sequoyah Group
- Affordable Health Care Act