



**Morgan County Schools Board of Education Workshop
April 30, 2013 6:30 PM
Central Elementary School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" Central Elementary Faculty & Staff (Jamie Pemberton, Principal)**
- 4. Agenda**
- 5. MCEA - Schedule PECCA session**
- 6. Audience Participation**
- 7. Written Monthly Reports from Principals**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of April 9, 2013
 - B. Regular Monthly Workshop - Tuesday, May 28, 2013 6:30pm @ Central Office
 - C. Regular Board Meeting - Tuesday, June 4, 2013 6:30 p.m. @ Central Office
 - D. Summer basketball camps (field trip) - Central Middle and Central High
- 9. Teaching and Learning**
 - A. 2011-12 ACT Report for individual high schools
 - B. Memorandum of Understanding (NIET) - TAP Grant
 - C. Review of School Board Mission Statement and Strategic Plan
 - D. Teacher Induction Program (TIP) - Participant Feedback
- 10. Monthly Expenditure Report - April 2013; YTD**
- 11. Budget Amendments**
- 12. Sunbright & Central High Cafeteria and Kitchen Renovations - Bid Opening (May 16th) Permission to allow Executive Committee to approve bids.**
- 13. Discussion - Maintenance & Transportation**
 - A. Update - Bus Transportation Needs
 - B. Discuss roof repairs at the MCCTC
 - C. Consideration of paving project at Central Elementary
 - D. Review of Long Range Maintenance and Capital Improvement Planning
- 14. Policy Revisions-Administrative Procedures**
- 15. Director's Performance Contract Report/Announcements**
 - A. 2012-13 Annual Evaluation of Director of Schools



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- B. Discussion School Board 2012-13 Annual Evaluation (TSBA)
- C. Teacher/Employee Appreciation Week (May 6-10, 2013)
- D. Summer Law Institute - Gatlinburg (July 12-13, 2013)

16. Adjourn

- A. Discussion of 2013-14 School Budget with County Commission Budget Committee - Monday, May 6, 2013
6:00pm at Courthouse
- B. Presentation of 2013-14 GP Budget to the County Commission Budget Committee (Tentative) - Monday, May
20, 2013
- C. Next Budget Workshop #5 - Thursday, May 9, 2013 at MCCTC (Agenda in eMeeting)
- D. Regular Monthly Workshop - Tuesday, May 28, 2013 6:30pm @ Central Office
- E. Regular Board Meeting - Tuesday, June 4, 2013 6:30 p.m. @ Central Office