



**Morgan County Schools Board of Education Monthly Workshop  
May 23, 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 Principals**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of May 7, 2013
  - B. Regular Monthly Workshop - Tuesday, June 25(?), 2013 6:30pm @ Central Office
  - C. Regular Board Meeting - Tuesday, July 9, 2013 6:30 p.m. @ Central Office
  - D. Out of State Field Trip - Beta Club - Coalfield School
  - E. Middle School Overnight Basketball Camp - Lincoln Memorial University
  - F. Summer basketball camps
- 9. Teaching and Learning**
  - A. RtT Leadership Grant
  - B. 2013-14 Graduation Report
  - C. TELL Survey Results
- 10. Monthly Expenditure Report - May 2013; YTD**
- 11. Budget Amendments**
- 12. Approval of Title and Special Education (IDEA) Budgets**
- 13. Director of Schools Annual Evaluation**
- 14. Annual Board Self-Evaluation**
- 15. Consideration of 2013-14 Calendar (Election @ Oakdale School)**
- 16. Sunbright & Central High Cafeteria and Kitchen Renovations - Bid Opening (May 16th) Executive Committee approval.**
- 17. Discussion - Maintenance & Transportation**
  - A. Presentation - Doug Brooks, B&B Enterprises
  - B. Bus Transportation Needs - Consider Bid Rejection and Re-bid



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C. Roof repairs at the MCCTC - Option 2

**18. Policy Revisions-Administrative Procedures**

A. Discussion of Retirement Incentives for Educators who have not met TCRS eligibility

**19. Director's Performance Contract Report/Announcements**

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

**20. Adjourn**

A. Next Budget Workshop #7 - Tuesday, June 11, 2013 6:30am at Central Office

B. Special Board Meeting - Approval of 2013-14 Budget Tuesday, June 11, 2013 7:30pm @ Central Office

C. Presentation of 2013-14 GP Budget to the County Commission Budget Committee (Tentative) - Monday, June 17, 2013 6:00pm @ Central Office

D. Regular Monthly Workshop - Tuesday, June 25(?), 2013 6:30pm @ Central Office

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