



**Morgan County Schools Board of Education Regular Meeting
June 4, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

- A. Approval of Minutes - Regular Meeting of May 7, 2013
- B. Regular Monthly Workshop - Monday, June 24, 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

8. Consideration of 2013-14 Calendar (Election @ Oakdale School) - Tim Sweat, Morgan County Election Commission

9. Teaching and Learning

- A. RttT Leadership Grant
- B. TELL Survey Results (<http://www.telltennessee.org/>)
- C. SMART (Stimulating Maturity through Accelerated Readiness Training) Program - Summer Training (June 25-27, 2013)
- D. 2013-14 In-Service and Staff Development

10. Monthly Expenditure Report - May 2013; YTD

11. Budget Amendments

12. Approval of Title and Special Education (IDEA) Budgets

13. Update - 2013-14 Budget Process (Eliminated Positions due to Budget Constraints)

14. Director of Schools Annual Evaluation

15. Annual Board Self-Evaluation

16. Update - Sunbright & Central High Cafeteria and Kitchen Renovations - Results of Re-bid Process

17. Discussion - Maintenance & Transportation



**Morgan County Schools Board of Education Regular Meeting
June 4, 2013 6:30 PM
Central Office**

A. Bus Transportation Needs - Consider Bid Rejection and Re-bid

B. Roof repairs at the MCCTC - Option 2

18. Policy Revisions-Administrative Procedures

A. Decision on 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 - Monday, June 17, 2013 6:00pm @ Central Office

D. Regular Monthly Workshop - Monday, June 24, 2013 6:30pm @ Central Office

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