



**Morgan County Schools Board of Education Workshop
June 20, 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 June 4, 2013
 - B. Approval of Minutes - Special Called Meeting June 11, 2013
 - C. Regular Monthly Workshop - Tuesday, July 30, 2013 6:30pm @ Central Office
 - D. Regular Board Meeting - Tuesday, August 6 (?), 2013 6:30 p.m. @ Central Office (1st day of school)
- 8. CNG Fueling Options - Doug Brooks, B&B Enterprises**
- 9. Teaching and Learning**
 - A. SAILS (Seamless Alignment and Integrated Learning Support) project with Roane State - Wanda Lane
 - B. Leadership Retreat - July 22 & 26, 2013 (School Leadership Teams, Central Office Supervisors)
- 10. Monthly Expenditure Report - June, 2013; End of Year 2012-13**
- 11. Budget Amendments**
- 12. Update - 2013-14 Budget**
- 13. On-Going School Board Planning for 2013-14; Development of District Goals for Improvement**
 - A. Annual Board Self-Evaluation
 - B. Director of Schools Annual Evaluation
 - C. TELL Survey Results (<http://www.telltennessee.org/>)
 - D. Core Values - Tennessee Department of Education
- 14. Discussion - Maintenance & Transportation**
 - A. Bus Transportation Needs - Review of Bus Bids
 - B. Update - Roof repairs at the MCCTC - Option 2
 - C. Surplus old lawn mowers that are no longer usable
- 15. Policy Revisions-Administrative Procedures**
 - A. Revised Language - Retirement Incentives for Educators



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B. TSBA Recommended Policy Changes

- a. 6.200 Attendance
- b. 4.301 Interscholastic Athletics
- c. 1.802 Section 504 & ADA Grievance Procedures
- d. 5.305 Family and Medical Leave
- e. 6.309 Zero Tolerance Offenses
- f. 6.206 Transfers Within the System
- g. 5.307 Physical Assault Leave
- h. 1.108 Nepotism
- i. 3.202 Emergency Preparedness Plan
- j. 6.316 Suspension/Expulsion/Remand

16. Director's Performance Contract Report/Announcements

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

17. Adjourn

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