



**Morgan County Schools Board of Education Regular Meeting
July 9, 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 13, 2013 6:30pm @ Central Office

8. 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)

9. Monthly Expenditure Report - June, 2013; End of Year 2012-13

10. Budget Amendments

11. Approve Food Services Bids

12. TN State Board of Education - New State Salary Schedule for 2013-14

13. Approval of Revised 2013-14 Budget

14. Update - Patient Projection and Affordable Care Act (PPACA) Limited PPO State Plan

15. School Board Planning for 2013-14 - District Goals for Improvement (Consider additional workshop for this purpose)

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

16. Discussion - Maintenance & Transportation

A. Bus Transportation Needs - Review of Bus Bids

B. Update - Roof repairs at the MCCTC - Option 2



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C. Surplus old lawn mowers that are no longer usable

17. Policy Revisions-Administrative Procedures

A. Revised Language - Retirement Incentives for Educators

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

C. Consideration of Mileage Fee for Athletic Trips for 2013-14

18. Director's Performance Contract Report/Announcements

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

B. TSBA-TCAA Joint Meeting - August 2, 2013

19. Adjourn

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