



**Morgan County Schools Board of Education Regular Meeting  
August 13, 2013 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" Opening of School; Use of Distance Learning Equipment with Staff; Common Core State Standards Parent Information Toolkit**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Consent Agenda**

A. Approval of Minutes - Regular Meeting of July 9, 2013

B. Regular Monthly Workshop - Tuesday, August 27, 2013 6:30pm @ Sunbright School

C. Regular Board Meeting - Tuesday, September 3, 2013 6:30pm @ Central Office

D. Central High Cheer Camp (August 1-3) Executive Committee Approved

E. Declare Surplus Cafeteria Equipment (Serving lines, tables, dish machines, sinks)

F. Approval of Annual Board Agenda including Board Meetings and Workshop Calendar dates for the 2013-14 fiscal year. (PC Goal 2: Obj.4)

G. Approval of Morgan County School System and Morgan County Head Start Memorandum of Understanding

**8. Teaching and Learning**

A. Current Status of PANT Program - Rosa Dotson, Coordinator

B. Staff Wellness Program - Rosa Dotson, Director Coordinated School Health

C. Report on Teacher Induction Program (TIP) for 2013-14

D. 2013-14 District Accountability Data - Wanda Lane, Assistant Director

**9. Monthly Expenditure Report - July, 2013**

**10. Discussion 2012-13 Year End Financial Report**

**11. Approval of Audit Contracts for Cafeteria and School Activity Funds (Policy 2.703)**

**12. Advertise for Bids for Wireless Networking Equipment**

**13. Discussion - Frankfort Church Property**

**14. Update - Request to County Commission for additional School Resource Officer**

**15. Discussion - Maintenance & Transportation**

A. Bus Transportation Needs - Bus Bids



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- B. Discussion - Long-Range Financing for Bus Purchases
- C. Update - Roof repairs at the MCCTC
- D. Consideration - EMS Request for Surplus Bus (Larry Potter Letter)

**16. Policy Revisions-Administrative Procedures**

- A. Revised Language - Retirement Incentives for Educators
- B. TSBA Recommended Policy Changes (2nd Reading)
  - 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

**17. School Board Planning for 2013-14 - 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
- E. DRAFT - Director's Performance Contract Targets 2013-14
- F. Discussion - Task Force for Development of Strategic Compensation Plan for 2014-15

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

- A. TSBA Fall District Meeting - Thursday, September 12 South Fentress Elementary School
- B. Select Board Members (3) for Delegate Assembly at TSBA Convention
- C. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)
- D. TSBA School Board Academy - Catalog of Events



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**19. Adjourn**

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