



**Morgan County Schools Board of Education Monthly Workshop  
December 17, 2013 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - PreK Christmas Carols on WECO; Christmas Gifts for Children and Families**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Written Monthly Reports (Principals and Supervisors) Jan. 7, 2014 Meeting**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of December 3, 2013

B. Regular Monthly Workshop - Tuesday, January 28, 2014 6:30pm @ Central High School

C. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office

D. Board Confirmation - Dedication of Oakdale Main Gymnasium in Honor of Fred Snow

**9. Teaching and Learning**

A. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider School/Community Meetings

B. Review of 2012-13 District and Schools Report Card - <http://www.tennessee.gov/education/reportcard/> (PG 1 - Obj. 1)

**10. Monthly Expenditure Report - December, 2013 (PG 5 - Obj. 2)**

**11. Budget Amendments**

**12. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)**

**13. Discussion of 2014-15 Budget Preparation Timeline**

**14. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**

A. 4th Team Meeting - Tuesday, Jan. 14, 2013 6:00pm @ Central Office

**15. Maintenance & Transportation**

A. Board Resolution - Extended Service Life for Buses (PG 2 - Obj. 5)

B. Update - Traffic Issues at Oakdale School during Afternoon Dismissal

**16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**

A. 3.211 - Energy Use and Conservation (2nd reading)

B. Policy 6.406 - Sports Related Concussions (1st reading)



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C. TSBA Resolutions Passed at Convention

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

A. School Board Appreciation Week (January 19-25, 2014)

B. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)

**18. Adjourn**

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