



**Morgan County Schools Board of Education Regular Meeting
January 7, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Written Monthly Reports (Principals and Supervisors)

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

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

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

12. Budget Amendments

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

14. Discussion of 2014-15 Budget Preparation Timeline (1st workshop - Tuesday, January 21, 2014 6:30pm @ Central Office) (PG 5; Obj. 2)

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

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

16. Maintenance & Transportation

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

B. Update - Traffic Issues at Oakdale School (Not a problem at present time)

17. 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

18. Director's Performance Contract Report/Announcements

- A. School Board Appreciation Week (January 19-25, 2014)
- B. Annual Board Member Statement of Disclosure - January 31, 2014 Deadline
- C. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)
- D. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro
- E. Public Relations Plan 2013-14 (Spring Semester) (PG - Obj. 1b)

19. Adjourn

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