



**Morgan County Schools Board of Education Regular Meeting
February 4, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Consider Director of Schools Contract Extension**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Central High Faculty, Staff, Students (Dallas Davis, Principal)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (Principals & CO Supervisors)**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of January 7, 2014
 - B. Regular Monthly Workshop - Tuesday, February 25, 2014 6:30pm @ Petros Joyner School
 - C. Regular Monthly Meeting - Tuesday, March 4, 2014 6:30pm @ Central Office
 - D. Special Course Approval - Jobs for Tennessee Graduates (PG 1: Obj. 1b, c, j.)
 - E. Overnight Student Incentive Trip - Petros Joyner
- 10. Teaching and Learning**
 - A. Bridge Math Report - Wanda Lane (PG 1: Obj. 2f)
 - B. Discussion of CTE Programs of Study for 2014-15 (Dr. Miller, CTE Director) (PG 1: Obj. 1j)
 - C. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Schedule School/Community Meeting(s)
 - D. The "Why" of PLCs (PG 3: Obj. 2B)
- 11. Resolution - Teacher Licensure (State Board)**
- 12. Monthly Expenditure Report - January, 2014 (PG 5 - Obj. 2)**
- 13. Budget Amendments**
- 14. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 4)**
- 15. Advertise for Bids - Petros Joyner Stream Bank Stabilization Project (\$22,663.50) (PG 2: Obj. 5)**
- 16. Approve RFP for Wireless Network Upgrades (E-Rate) - Chris Rogers (PG. 1 - Obj. 3)**
- 17. Discussion of 2014-15 Budget Preparation Timeline (Re-schedule 1st workshop) (PG 5; Obj. 2)**
- 18. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**
 - A. 6th Team Meeting - Tuesday, February 18, 2014 6:00pm @ Central Office



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19. Maintenance & Transportation

- A. Update - Road Project @ Oakdale School
- B. Construction of Football Field House @ Oakdale
- C. Update - Price Quotes for Air Compressor @ MCCTC (PG 1: Obj. 1j) Declare Old Compressor Surplus
- D. Report - Arrival of New Propane Bus (PG 2: Obj. 5)
- E. Proposed Legislation - Extend Life of Service for School Buses (Senator Yager Letter) (PG 2: Obj. 5)

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

- A. Policy 6.406 - Sports Related Concussions (2nd reading)
- B. TSBA Resolutions Passed at Convention

21. 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)
- C. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

22. Adjourn

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