



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

MEMBERS PRESENT:

1. Consider Director of Schools Contract Extension

2. Prayer

3. Pledge

4. "Good News" Dr. Bass Presentation 9-10th graders Feb. 19 (Progressive Savings Bank, Sponsor); Dr. Miller - State CTE Pioneer Award; Coalfield TAP News - National Conference & additional Master Teacher 2014-15

5. Agenda

6. MCEA

7. Audience Participation

8. Written Monthly Reports (Supervisors)

9. Consent Agenda

A. Approval of Minutes - Regular Meeting of February 4, 2014

B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School

C. Regular Monthly Meeting - Tuesday, April 8, 2014 6:30pm @ Central Office

D. Approve Student Trip - TSBA SCOPE @ MTSU March 9-10, 2014

E. Approve Student Trip FFA State Convention - Gatlinburg, TN, March 23 - March 25, 2014

F. Approve Student Trip FBLA State Convention - Chattanooga Convention Center

10. Teaching and Learning

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

B. The "Why" of PLCs (PG 3: Obj. 2B)

C. Response to Instruction and Intervention (RTI2) (PG 1 - Obj 1b, d, g)

D. TEAM Evaluation - General Educator Rubric (PG 1 - Obj. 1)

11. Monthly Expenditure Report - February, 2014 (PG 5 - Obj. 2)

12. Budget Amendments

13. Discussion - Plans for Make-up of Missed School Days

14. Review Coalfield and Central Elementary Cafeteria Renovation Plans, Approve Advertisement for Bids, Approve Expenditure of Reserve Cafeteria Funds (PG 1)

15. Approve Appalachian Service Project Contract for 3 years (Central Middle School)

16. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 4)



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**17. Update 2014-15 Budget Preparation (Next Workshop Tuesday, March 11, 2014 6:30pm at Central Office)
(PG 5; Obj. 2)**

A. Discussion - Decisions Needed to Move Forward on Salary Calculations for 2014-15 Budget (PG 5 - Obj. 2)

18. Discussion and Approval of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)

19. Declare Surplus - Computer parts, cabling (no longer of use)

20. Maintenance & Transportation

A. Consideration of Bus Route Changes @ Oakdale School (PG 2, Obj. 5)

B. Update Legislation - Extend Life of Service for School Buses (Senator Yager Letter) (PG 2: Obj. 5)

21. Director's Performance Contract Report/Announcements

A. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

22. Adjourn

A. School Board Budget Workshop #2 - Tuesday, March 11, 2014 6:30pm @ Central Office

B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School

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