



**Morgan County Schools Board of Education Monthly Workshop
March 25, 2014 6:30 PM
Coalfield School**

MEMBERS PRESENT:

1. Consider Director of Schools Contract Extension

2. Prayer

3. Pledge

4. "Good News" Coalfield School Faculty, Staff, Students - David Treece, Principal

5. Agenda

6. MCEA

7. Audience Participation

8. Written Monthly Reports (Principals)

9. Consent Agenda

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

B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School

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

D. Approve Student Trips

10. Memorandum of Understanding with E911

11. Teaching and Learning

A. School Calendar Proposal 2014-15 (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider use 3 of 13 accrued days for Staff Development

B. TEAM Evaluation - Principal Rubric (PG 1 - Obj. 1)

C. Report - Upward Bound Program

12. Monthly Expenditure Report - March, 2014 (PG 5 - Obj. 2)

13. Budget Amendments

14. Permission to Bid - Milk, Food, and Non-food Items; Renew Bread and Produce 2014-15

15. Revisit Plan for Make-up of Missed School Day

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

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

18. Maintenance & Transportation

A. Update - Bus Route Changes @ Oakdale School (PG 2, Obj. 5)

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



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19. Director's Performance Contract Report/Announcements

A. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

20. Adjourn

A. School Board Budget Workshop #3 - Tuesday, April 15, 2014 6:30pm @ Central Office

B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School

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