



**Morgan County Schools Board of Education Workshop
July 29, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

**3. "Good News" - Central High FCCLA National Convention (1 Gold, 2 Silver Awards for Students);
MCCTC receives 20 laptop grant from RSCC.**

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

- A. Approval of Minutes - Regular Meeting of Tuesday, July 1, 2014
- B. Approval of Minutes - Special Called Meeting of Tuesday, July 15, 2014
- C. Approval of Minutes - Special Called Meeting of Tuesday, July 22, 2014
- D. Approval of 2014-15 Annual School Board Agenda
- E. Approval of MOU with Morgan County Head Start
- F. Central High Field Trip to New York City - May, 2015
- G. Regular Monthly Workshop - Tuesday, August 26, 2014 6:30pm @ Sunbright School
- H. Regular Monthly Meeting - Tuesday, September 2, 2014 6:30pm @ Central Office

8. Teaching and Learning

- A. TAP Update from Coalfield School
- B. 2014-15 Team Leadership Retreat (July 22-23, 2014)
- C. 2014-15 Calendar - Initial Staff Development In-Service Days (PG 1; Obj. 1j)
- D. 2014-15 Assessment Calendar (Posted to District Website)
- E. Tennessee Promise Program

9. Monthly Expenditure Report - July, 2014 (PG 5 - Obj. 2)

10. Budget Amendments

11. Maintenance & Transportation

- A. Accept Bid for Stream Bank Project at Petros Joyner School
- B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)
- C. Additional Proposed Cost Saving Measures for Bus Transportation
- D. Update - Sign for MCCTC and Central Office



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

13. Director's Performance Contract Report/Announcements

A. Planning and Goal Setting 2014-15 (PG 1: Obj. 1)

a. Director's Annual Evaluation

b. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)

c. 2013-14 Student Value Added and Achievement Results - SIP Planning for 2014-15

B. TSBA Fall District Mtg - Rhea County High School (Sept. 4, 2014)

C. TSBA Annual Training Calendar

14. Adjourn

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