



**Morgan County Schools Board of Education Monthly Workshop  
December 16, 2014 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - Appalachia Service Project Report**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Written Monthly Reports (Supervisors)**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of Tuesday, December 2, 2014

B. Regular Monthly Workshop - Tuesday, January 27, 2015 6:30pm @ Central High School

C. Regular Monthly Meeting - Tuesday, February 3, 2015 6:30pm @ Central Office

**9. Teaching and Learning**

A. MCCTC Program Improvements (Industrial Maintenance, HVAC)

**10. Monthly Expenditure Report - December, 2014 (PG 5 - Obj. 2)**

**11. Budget Amendments**

**12. Review CTAS Debt Analysis - Morgan County**

**13. Discussion 2015-16 Budget Preparation Timeline**

**14. Update - Mill Creek School Board Property**

**15. Maintenance & Transportation**

A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)

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

A. Review Policy 2.802 - Payroll Procedures

**17. Director's Performance Contract Report/Announcements**

A. School Board Appreciation Week - Jan. 25-31, 2015

B. Annual Board Member Statement of Disclosure - January 31st Deadline

C. TSBA Day on the Hill - Tuesday, Feb. 17, 2015 Double Tree Nashville Downtown (Registration Deadline - February 3, 2015)

**18. Adjourn**

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