



**Morgan County Schools Board of Education Regular Meeting  
March 3, 2015 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News"**

A. Ridgepoint Church Appreciation Letter

B. MCCTC Commendation Letter - Connie Loy, MCMC

**4. Tally Sheet for Selection Director of Schools Applicants for Interviews**

**5. Agenda**

**6. MCEA**

**7. Audience Participation**

**8. Written Monthly Reports (Principals, Supervisors)**

**9. Consent Agenda**

A. Approval of Minutes - Regular Meeting of Tuesday, February 3, 2015

B. FCCLA State Leadership & Competitions (April 6-9, 2015) - Nashville

C. Petros Joyner TCAP Incentive Trip (April 10-11) - Knoxville, Pigeon Forge, Gatlinburg (Carlena Mayo, Sponsor)

D. Central High Girls' Basketball Retreat (March 13-15) Gatlinburg (Jason Davis, Coach)

E. Regular Monthly Workshop - Tuesday, March 24, 2015 6:30pm @ Petros Joyner School

F. Regular Monthly Meeting - Tuesday, April 7, 2015 6:30pm @ Central Office

**10. Teaching and Learning**

A. Update - Strategies to Increase Enrollment at Petros Joyner School

B. 2015-16 Well Child Contract - Addendum to Include Optometry Services

C. Youth Tobacco Survey

D. Potential Waiver of Instructional Days Due to Severe Weather

**11. Budget Amendments**

**12. Monthly Expenditure Report - February, 2015**

**13. Resolution - Local Option Sales Tax and School Indebtedness**

**14. Maintenance & Transportation**

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

B. Update - Petros Joyner Stream Bank Reclamation Project



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**15. Policy Revisions-Administrative Procedures**

- A. Policy 2.802 - Payroll Procedures (2 reading)
- B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (2nd Reading)
- C. Draft - Student Records Policy (1st Reading)

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

- A. 2015-16 Budget Workshop #2 - Thursday, March 19, 2015 @ 6:00pm - Central Office
- B. Budget Planning - Salary Equity and Strategic Compensation (Thursday, March 19, 2015 @ 7:00pm - Central Office)

**17. Selection of Director of School Applicants for Interviews**

- A. Monday, March 9; Tuesday, March 10; Thursday, March 12 - Interview Candidates for Director of Schools 6:00pm

**18. Adjourn**

- A. Budget Workshop #2 & Strategic Compensation Team - Thursday, March 19, 2015 @ 6:00pm - Central Office
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