



**Morgan County Schools Board of Education Regular Meeting  
April 7, 2015 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News"**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

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

**8. Consent Agenda**

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

B. Approval of Minutes - Special Mtg of Tuesday, March 24, 2015

C. HOSA State Competition, Nashville - March 19-21, 2015 (Ginger Keener, Chaperone) (Prior Approval by Executive Committee)

D. Central High FBLA - Chattanooga - April 13-14, 2015 (Patricia Justice, Chaperone)

E. Coalfield FBLA Convention, Chattanooga April 12-15, 2015 (Jessica Hastings, Chaperone)

F. Math Textbook Adoption Waiver

G. Regular Monthly Workshop - Tuesday, April 28, 2015 6:30pm @ Central Elementary

H. Regular Monthly Meeting - Tuesday, May 5, 2015 6:30pm @ Central Office

**9. Approval of Negotiated Contract with Director of Schools**

**10. Teaching and Learning**

A. Survey Results - Criminal Justice Program @ MCCTC

**11. Approval of 2014-15 Calendar Revisions for Snow Day Make-up**

**12. Budget Amendments**

**13. Monthly Expenditure Report - March, 2015**

**14. Request to Accept Food Services Bid Renewals for 2015-16**

**15. Maintenance & Transportation**

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

B. Consider Bus Purchases (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)

C. Report - Status of Fleet Vehicles (Maintenance, Transportation, Central Office, Driver Education etc.)



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D. Consider Chip Storage Satellite Sites @ Oakdale and Sunbright Schools (Partnership with Morgan County Road Department)

**16. Policy Revisions-Administrative Procedures**

A. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (1st Reading)

B. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990

C. Discussion Student Dress Code

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

A. 2015-16 Budget Workshop #4 - Thursday, April 9, 2015 @ 6:00pm - Central Office (Includes Participation of Strategic Compensation Design Team)

**18. Adjourn**

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