



**Morgan County Schools Board of Education Workshop  
April 28, 2015 6:30 PM  
Central Elementary School**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - Central Elementary Students, Faculty, and Staff (Dr. Dan Shoemaker, Principal);  
Recognition of District Teachers of the Year (Wanda Lane, Assistant Director)**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

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

**8. Consent Agenda**

- A. Approval of Minutes - Regular Meeting of Tuesday, April 7, 2015
- B. Central High FCCLA - Washington, DC - July 5-9, 2015 (Tammy Howard, Chaperone)
- C. Coalfield Girls' Basketball Camp, TTU - Cookeville June 13-16, 2015 (Carmen Hines, Coach)
- D. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office
- E. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office
- F. Regular Monthly Meeting - Tuesday, June 2, 2015 6:30pm @ Central Office

**9. Teaching and Learning**

- A. Testing Window - TCAPs and End of Course

**10. Budget Amendments**

**11. Monthly Expenditure Report - April, 2015**

**12. Approve Title Budgets**

**13. Revised Job Descriptions for 2015-16**

- A. Federal Programs Administrative Asst - Parent Outreach Partner
- B. Administrative Asst - Special Education

**14. BOE Employer Paid Life (Cost Savings) Sequoyah, Tim Helton**

**15. Re-Visit Local Options Sales Tax Resolution**

**16. Maintenance & Transportation**

- A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- B. Consider Bus Bids (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)
- C. Consider Bids - Maintenance and Transportation Service Vehicles



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

**17. Policy Revisions-Administrative Procedures**

- A. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (2nd Reading)
- B. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990
- C. Discussion Student Dress Code
- D. Discussion 5.117 - Procedure for Granting Tenure
- E. Revisit Administrative Guideline that Prohibits Principals from Serving as Head Coaches

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

- A. 2015-16 Budget Workshop #6 - Thursday, May 7, 2015 @ 6:00pm - Central Office
- B. Review of Board's Mission Statement and 5 Year Strategic Plan (Policy 1.701)
- C. TSBA School Board Self-Evaluation
- D. Schedule Meeting for Updates on Pending Litigation

**19. Adjourn**

- A. Recognition of Teacher Induction Program (TIP) Graduates - Reception - May 5, 2015 6:00pm @ Central Office
- B. Employee Appreciation Week - May 4-8, 2015; National Teacher Appreciation Day - Tuesday, May 5, 2015; School Nurse Day - Wednesday, May 6, 2015.
- C. Regular Monthly Workshop - Tuesday, May 26, 2015 6:30pm @ Central Office
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