



**Morgan County Schools Board of Education Regular Meeting
June 2, 2015 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes - Regular Meeting of Tuesday, May 5, 2015

B. Approval of Minutes - Special Meeting Thursday, May 21, 2015

C. Coalfield - National Beta Convention, Nashville - June 30 - July 2, 2015 (Sponsor, Jennifer Bolton)

D. Regular Monthly Workshop - Tuesday, June 30, 2015 6:30pm @ Central Office

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

8. Teaching and Learning

A. TNReady Key Information

B. Approval of High School Special Education Intervention Courses: 9108 - SPED Math Intervention; 9111 - SPED RLA Intervention (RTI2 Requirement)

9. Budget Amendments

10. Monthly Expenditure Report - May, 2015

11. End of Year Budget Amendments - Special Board Mtg or Executive Committee Approval

12. Approve 2015-16 Carl Perkins Plan

13. Salary Adjustments - Maintenance, Transportation

14. Tony Dagley - School Board Academy Exception Request

15. Approve Release of Bids for Cafeteria Equipment

16. Update - 2015-16 General Purpose Budget

17. Re-Visit Local Options Sales Tax Resolution

18. 2015-16 Performance Contract - Ronnie Wilson

19. Maintenance & Transportation

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

B. Clarification - Changes to Bus Routes - Petros Joyner School



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20. Policy Revisions-Administrative Procedures

- A. Update 5.117 - Procedure for Granting Tenure (1st Reading)

21. Director's Performance Contract Report/Announcements

- A. 2015-16 Budget Presentation to Budget Committee of the County Commission Monday, June 1, 2015 @ 6:00pm - Central Office
- B. TSBA School Board Self-Evaluation
- C. TSBA Summer Law Institute - July 24-25, 2015 Park Vista, Gatlinburg

22. Adjourn

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