



**Morgan County Schools Board of Education Regular Monthly Meeting
August 4, 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, July 7, 2015

B. Regular Monthly Meeting - Tuesday, September 1, 2015 6:30pm @ Central Office

C. Regular Monthly Workshop - Tuesday, September 25, 2015 6:30pm @ Oakdale School

8. Teaching and Learning

9. Oakdale Spanish Class

10. Mr. Jim Rivers has agreed to donate 30 computers if the school will agree to purchase 30 also.

11. Update - 2015-16 General Purpose Budget

12. Year leave of absences for Heather Guinn and Tonya Justice

13. Resolution for Local Option Sales Tax

14. Wheel Tax Resolution

15. 2015-16 Performance Contract - Ronnie Wilson

16. Policy Revisions-Administrative Procedures

A. 5.201 - Separation Practices for Non-Tenured Teachers (2nd Reading)

B. 6.205 - Student Assignments (2nd Reading)

C. 6.405 - Medicines (2nd Reading)

D. 2.800 Expenditure of Funds (1st Reading)

E. 2.805 Purchasing (1st Reading)

17. Director's Performance Contract Report/Announcements

A. TSBA Fall Meeting 9/22/2015 in Alco

B. TSBA Leadership Conference November 13-16 Gaylord Opryland Resort

18. Adjourn

A. Regular Monthly Workshop - Tuesday, August 25, 2015 6:30pm @ Oakdale School



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