



**Morgan County Schools Board of Education Regular Monthly Meeting
September 1, 2015 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. Election of Chairman, Vic. Chairman, TLN Rep. and 3 Representatives.**
- 4. "Good News"**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, August 4, 2015
 - B. Next Regular Monthly Meeting - Tuesday, October 6, 2015 6:30pm @ Central Office
 - C. Regular Monthly Workshop - Tuesday, September 29, 2015 6:30pm @ Sunbright School
- 9. Teaching and Learning**
- 10. Update - 2015-16 General Purpose Budget**
- 11. Cafeteria Audit Report**
- 12. Band Bus Trips**
- 13. Budget Amendments**
- 14. Raise for Cafeteria Staff**
- 15. Salary Adjustments - Maintenance, Transportation**
- 16. Resolution for Local Option Sales Tax**
- 17. Wheel Tax Resolution**
- 18. Intergovernmental Agreement for TNRMT**
- 19. Policy Revisions-Administrative Procedures**
 - A. Background Investigations(1st Reading)
 - B. 2.800 Expenditure of Funds (2nd Reading)
 - C. 2.805 Purchasing 2nd Reading)
- 20. Director's Announcements**
 - A. School Debt Schedule
 - B. TSBA Fall Meeting 9/22/2015 in Alcoa
 - C. TSBA Leadership Conference November 13-16 Gaylord Opryland Resort



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D. Contract with Uselton Clay & Bright, P.C. Certified Public Accountants

E. Regular Monthly Workshop - Tuesday, September 29, 2015 6:30pm @ Sunbrighth School

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

21. Adjourn