



**Morgan County Schools Regular Board Meeting
May 3, 2010 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - FCCLA State Contest Winners; May 3 - Coalfield Lady Jackets Basketball Team, Spelling Bee Winners; Reception - District Teachers of Year; Tenured Teachers; ORAU Grant Winners**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes
 - B. Workshop - Thursday, May 27, 6:30 p.m. @ Central Office
 - C. Regular Board Meeting, June 7, 6:30 p.m. @ Central Office
 - D. Approval of Oakdale Summer Camps
 - E. 4H Request - Use of Buses for Summer Camp
 - F. Approval of Field Trips
- 8. Budget Amendments**
- 9. Consideration of Cost of Central High FCCLA Trip**
- 10. TN Race to the Top - "Scope of Work" Plan, Assurances**
- 11. Coalfield Roof Repairs - Update**
- 12. Review of Bid for Septic System at Coalfield**
- 13. Approve Job Descriptions**
 - A. GCBTU Qualifications of Curriculum Coaches (Formerly Literacy Coach)
 - B. GCBM - Job Description of School Counselor
- 14. Approve Federal Projects Budget - 2010-11**
- 15. Approve the LEA Comprehensive Application for Special Education Services**
- 16. Proposed Re-Organization Plan for Central Office Supervisory Staff**
- 17. Consideration of Calendar Change 2010-11 (MLK Holiday)**

18. Review of Copy Machine Contract

19. Policy Revisions

- A. IHC Class Ranking (2nd reading)
- B. GBL 5.117 Procedure for Granting Tenure (1st reading)
- C. GBNA 5.200 Separation Practices for Tenured Teachers (1st reading) (Dismissal of Tenured Teachers)
- D. JE 6.406 Student Psychological Services (1st reading) (Student Guidance Program)
- E. 6.500 Special Education Students
- F. IHAC Credit Recovery - Alignment with TDOE Guidelines (2005) - 1st reading

20. Maintenance and Transportation Building (Final revision of drawing)

21. Discussion of Procedures for Director's Annual Evaluation and Board Self-Evaluation

22. Director's Performance Contract Report/Announcements

- A. Budget Workshop #5 - Tuesday, May 11th, 6:00 p.m. at Central Office
- B. Monthly Financial Report
- C. Planning - A Joint Venture (May 23-24 - Pigeon Forge) - All arrangements finalized
- D. TSBA Summer Law Institute (July 30-31 - Gatlinburg) - All arrangements finalized
- E. Update - Refinancing of Debt Service Obligations
- F. Grant Update - Save the Children; Investing in Innovation
- G. Employee Appreciation Week - May 3-7, 2010

23. Adjourn

- A. Workshop - Thursday, May 27, 2010, 6:30 p.m. @ Central Office
- B. Regular Board Meeting, June 7, 2010, 6:30 p.m. @ Central Office