



**Morgan County Schools Board of Education Regular Meeting
March 7, 2011 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Report from Central Elementary (Jamie Pemberton, Principal)**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of Feb. 7, 2011
 - B. Approval of Minutes - Special Meeting January 13, 2011
 - C. Coalfield FBLA Trip to State Convention in Chattanooga (April 3-6)
 - D. Workshop - Monday, March. 28, 2011 6:30 p.m. @ Oakdale School
 - E. Regular Board Meeting - April 4, 2011, 6:30 p.m. @ Central Office
- 8. Budget Amendments**
- 9. Review bids for current Transportation/Maintenance Buildings and Property**
- 10. Consider MCEA Insurance Request**
- 11. Bid Update - Mowing and Sunbright awning bid openings - March 10th**
- 12. Discussion of make-up plan for missed day(s) due to snow**
- 13. Policy Revisions-Administrative Procedures**
 - A. TSBA Policy Packet-Section IV-Instructional Services
 - B. Revision of Head Lice policy - 2nd Reading
 - C. Grading policy change - Set percentage of final grade for TCAP score (15-25%) 2nd reading
 - D. 5.3022 - Sick Leave Bank for Support Staff (Corrections)
 - E. 5.117 - Procedure for Granting Tenure - Revision (1st Reading)
 - F. Policy 1.703 - School Attendance Areas (Discussion of Bus Routes-Petit Lane and Adjoining Roads) Committee Recommendation
 - G. GCRI - Support Personnel Longevity Pay (Administrative Procedures)

14. Director's Performance Contract Report/Announcements

- A. Monthly Financial Report
- B. Teacher Effectiveness Data; FTTT Scope of Work
- C. Update on Literacy Program - Judy Hurst, Kathy Carroll, Curriculum Coaches
- D. Report on Adjustments to After-School Program - Judy Hurst
- E. Update - Work on new Maintenance & Transportation facility
- F. 2011-12 Budget - Next board workshop Tuesday, March 15th 6:00pm @ Central Office

15. Adjourn

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