



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

- 1. Director of Schools Evaluation - Consideration of Contract**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News"**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of June 6, 2011
  - B. Approval of Minutes - Special Called Meeting of May 23, 2011
  - C. Request for use of bus by Sunbright First Baptist Church - June 10th
  - D. Oakdale Request - Elementary Football Camp (K-8)
  - E. Central High Girl's Basketball Camp Request
  - F. Special Board Mtg - Thursday, June 23, 2011 6:30pm at Central Office ? (End of Year Budget Amendments)
  - G. Workshop - Thursday, June 23, 2011 7:00pm at Central Office ?
  - H. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?
- 9. Budget Amendments**
- 10. Approval of Food Service Bids**
- 11. Approve corrections, revisions to 2011-12 GP Budget**
- 12. Consideration of Resolution to move \$300,000 from GP Budget to Federal for cash flow purposes.**
- 13. Review of School Copy Machine Contract**
- 14. Advertise for bids for roof replacement at MCCTC and Oakdale School.**
- 15. Surplus - Library equipment at Sunbright; Old Textbooks; Outdated Glucometers**
- 16. Presentation - EPSDT Annual Exams (Amy Arnold, Well Child)**
- 17. Policy Revisions-Administrative Procedures**

- A. Policy 4.606 - Graduation Activities (1st Reading)
- B. Consideration of Home and private school student participation in athletics
- C. Request from high school principals - Consideration of drink sales in grades 9-12
- D. Policy JBCB Attendance of Non-Resident Students (1st review)

**18. Director's Performance Contract Report/Announcements**

- A. Monthly Financial Report
- B. School Board Self-Evaluation
- C. Overview of TCAP "Quick Scores" - Wanda Lane, Kathy Carroll
- D. Update - Transportation and Maintenance Facility (Summer Work)
- E. Update on My Learning Plan - Judy Cross, Instructional Technology Coach
- F. Model Schools Conference - June 26-29, 2011 Gaylord Opryland Hotel and Convention Center
- G. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011
- H. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

**19. Adjourn**

- A. Special Board Mtg - Thursday, June 23, 2011 6:30pm at Central Office ? (End of Year Budget Amendments)
- B. Workshop - Workshop - Thursday, June 23, 2011 7:00pm at Central Office ?
- C. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?