



**Morgan County Schools Board of Education Workshop
July 30, 2013 6:30 PM
Central Office**

1. Prayer

2. Pledge

**3. "Good News" TNLEAD Grant for Leadership Development (Blount, Knox, Roane, Morgan, UTK);
TSBA Journal article - "The Big 'Green' Yellow Bus" Invitation to at TSBA Convention**

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes - Regular Meeting of July 9, 2013

B. Regular Monthly Workshop - Tuesday, August 27, 2013 6:30pm @ Oakdale School

C. Regular Board Meeting - Tuesday, September 3, 2013 6:30pm @ Central Office

D. Central High Cheer Camp (August 1-3) Executive Committee Approved

E. Declare Surplus Cafeteria Equipment (Serving lines, tables, dish machines, sinks)

F. Approval of Annual Board Agenda including Board Meetings and Workshop Calendar dates for the 2013-14 fiscal year.

G. Approval of Morgan County School System and Morgan County Head Start Memorandum of Understanding

8. Teaching and Learning

A. Current Status of PANT Program - Rosa Dotson, Coordinator

B. Staff Wellness Program - Rosa Dotson, Director Coordinated School Health

C. Report on Teacher Induction Program (TIP) for 2013-14

9. Monthly Expenditure Report - July, 2013

10. Budget Amendments

11. Approval of Audit Contracts for Cafeteria and School Activity Funds (Policy 2.703)

12. Advertise for Bids for Wireless Networking Equipment

13. Discussion - Frankfort Church Property

14. Discussion - Maintenance & Transportation

- A. Bus Transportation Needs - Bus Bids
- B. Discussion - Long-Range Financing for Bus Purchases
- C. Update - Roof repairs at the MCCTC
- D. Consideration - EMS Request for Surplus Bus (Larry Potter Letter)

15. Policy Revisions-Administrative Procedures

- A. Revised Language - Retirement Incentives for Educators
- B. TSBA Recommended Policy Changes (2nd Reading)
 - a. 6.200 Attendance
 - b. 4.301 Interscholastic Athletics
 - c. 1.802 Section 504 & ADA Grievance Procedures
 - d. 5.305 Family and Medical Leave
 - e. 6.309 Zero Tolerance Offenses
 - f. 6.206 Transfers Within the System
 - g. 5.307 Physical Assault Leave
 - h. 1.108 Nepotism
 - i. 3.202 Emergency Preparedness Plan
 - j. 6.316 Suspension/Expulsion/Remand
- C. Consideration of Mileage Fee for Athletic Trips for 2013-14

16. School Board Planning for 2013-14 - District Goals for Improvement

- A. Annual Board Self-Evaluation
- B. Director of Schools Annual Evaluation
- C. TELL Survey Results (<http://www.telltennessee.org/>)
- D. Core Values - Tennessee Department of Education
- E. 2013-14 District Accountability Data

17. Director's Performance Contract Report/Announcements

- A. TSBA Fall District Meeting - Tuesday, September 24 Patriot Academy in Jefferson County
- B. Evaluation - TSBA Board Member Transcripts for Award Presentations at Fall District Meeting
- C. TSBA-TCAA Joint Meeting - August 2, 2013
- D. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)

18. Adjourn

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