



**Morgan County Schools Board of Education Regular Meeting
October 1, 2013 6:30 AM
Central Office**

1. Prayer

2. Pledge

3. "Good News" - TSBA Boardmanship Awards (Paul Hudson, Richard Spurling, Wade Summers); Rural College Summit Grant Award.

4. Agenda

5. MCEA

6. Audience Participation - Chris Bumbalough, Ridgepoint Church

7. Written Monthly Reports from CO Supervisors

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of September 3, 2013

B. Regular Monthly Workshop - Tuesday, October 29, 2013 6:30pm @ Oakdale School

C. Regular Board Meeting - Tuesday, November 5, 2013 6:30pm @ Central Office

D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)

E. School Resource Officers - Memorandum of Understanding with Morgan County Sheriff's Department

F. School Resource Officer - Memorandum of Understanding with City of Wartburg

G. 2013-14 Youth Leadership Morgan (Retreat October 19-20 @ Historic Rugby) (PG Obj 1d)

9. Teaching and Learning

A. Principal Reports - School Improvement Plans (PG 1 - Obj. 1a,b,d,f,g; PG 3 - Obj. 1b,c) (Coalfield, CHS, MCCTC, Oakdale)

B. Discussion of Concerns - Pace of Change in Tennessee (Letter regarding Commissioner of Education)

10. Monthly Expenditure Report - September, 2013 (PG 5 - Obj. 2)

11. Budget Amendments

12. Finalize Task Force for Development of Strategic Compensation Plan for 2014-15 (Set initial meeting) (PG 3, Obj. 3d)

13. TSBA BuyBoard Resolution and Interlocal Agreement

14. Update - Affordable Care Act

A. Grant permission for Non-Certified Employees to participate in the State Group Insurance Plan

15. Update - 2013-14 Extended Contract Plan (PG 1: Obj. 1b, c, f).

16. Update - Frankfort Church Property

17. Discussion - Use of School Messenger by Community Groups

18. Maintenance & Transportation

A. Long-Range Financing for Bus Purchases (Schedule Presentation to County Commission Budget Committee) PG 2 - Obj. 5) (Thursday, October 24 6:00pm @ Central Office - Choose a different date?)

B. Update - School Safety and Security (Alertus System Presentation)

C. Discussion - Traffic Issues at Oakdale School during Afternoon Dismissal

D. Available Property Adjacent to Oakdale School Campus

19. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)

A. 3.208 - Facilities Planning (1st Reading)

B. 4.606 - Graduation Activities (1st Reading)

20. Director's Performance Contract Report/Announcements

A. 2013-14 PLC Implementation Plan (PG 3 - Obj. 2B a,b,c)

B. 2013-14 Public Relations Plan (Fall Semester)(PG 4 - Obj. 1b)

C. UTK TNLEAD Leadership Academy - Cohorts 1 & 2 (PG 3 - Obj. 2A b,c)

D. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11) (PG 2 - Obj. 3a)

21. Adjourn

A. Regular Monthly Workshop - Tuesday, October 29, 2013 6:30pm @ Oakdale School

B. Regular Board Meeting - Tuesday, November 5, 2013 6:30pm @ Central Office