



**Morgan County Schools Board of Education Regular Meeting
March 4, 2014 6:30 PM
Central Office**

- 1. Consider Director of Schools Contract Extension**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" Dr. Bass Presentation 9-10th graders Feb. 19 (Progressive Savings Bank, Sponsor); Dr. Miller - State CTE Pioneer Award; Coalfield TAP News - National Conference & additional Master Teacher 2014-15**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (Supervisors)**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of February 4, 2014
 - B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School
 - C. Regular Monthly Meeting - Tuesday, April 8, 2014 6:30pm @ Central Office
 - D. Approve Student Trip - TSBA SCOPE @ MTSU March 9-10, 2014
 - E. Approve Student Trip FFA State Convention - Gatlinburg, TN, March 23 - March 25, 2014
 - F. Approve Student Trip FBLA State Convention - Chattanooga Convention Center
- 10. Teaching and Learning**
 - A. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Schedule School/Community Meeting(s)
 - B. The "Why" of PLCs (PG 3: Obj. 2B)
 - C. Response to Instruction and Intervention (RTI2) (PG 1 - Obj 1b, d, g)
 - D. TEAM Evaluation - General Educator Rubric (PG 1 - Obj. 1)
- 11. Monthly Expenditure Report - February, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Discussion - Plans for Make-up of Missed School Days**
- 14. Review Coalfield and Central Elementary Cafeteria Renovation Plans, Approve Advertisement for Bids, Approve Expenditure of Reserve Cafeteria Funds (PG 1)**

15. Approve Appalachian Service Project Contract for 3 years (Central Middle School)

16. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 4)

17. Update 2014-15 Budget Preparation (Next Workshop Tuesday, March 11, 2014 6:30pm at Central Office) (PG 5; Obj. 2)

A. Discussion - Decisions Needed to Move Forward on Salary Calculations for 2014-15 Budget (PG 5 - Obj. 2)

18. Discussion and Approval of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)

19. Declare Surplus - Computer parts, cabling (no longer of use)

20. Maintenance & Transportation

A. Consideration of Bus Route Changes @ Oakdale School (PG 2, Obj. 5)

B. Update Legislation - Extend Life of Service for School Buses (Senator Yager Letter) (PG 2: Obj. 5)

21. Director's Performance Contract Report/Announcements

A. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

22. Adjourn

A. School Board Budget Workshop #2 - Tuesday, March 11, 2014 6:30pm @ Central Office

B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School

C. Regular Monthly Meeting - Tuesday, April 8, 2014 6:30pm @ Central Office