



**Morgan County Schools Board of Education Regular Meeting  
June 3, 2014 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" UTK TNLEAD Leadership Academy Grant extended through December 31, 2014 and possibly entire year. Cafeteria Renovations at Coalfield, Central Elementary.**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of May 6, 2014
  - B. Regular Monthly Workshop - Tuesday, June 24, 2014 6:30pm @ Central Office
  - C. Regular Monthly Meeting - Tuesday, July 1, 2014 6:30pm @ Central Office
  - D. Declare Surplus - Old Cafeteria Tables at CES and Coalfield (Offer for sale by sealed bid)
  - E. Consider Donation of Surplus Air Compressor at MCCTC to the Wartburg Volunteer Fire Department
  - F. Red Cross Shelter Agreement
- 8. Teaching and Learning**
  - A. 2014-15 Staff Development In-Service Plan (PG 1; Obj. 1j)
  - B. Quick Scores - End of Course (EOC) and TCAP (3-8)
- 9. Tenure Recommendation - Mrs. Cathy Goodman (Portfolio previously distributed)**
- 10. Recommendation for Dismissal of Tenured Teacher**
- 11. Monthly Expenditure Report - May, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Update 2014-15 Budget Preparation (Meeting with Commission Budget Committee - Monday, June 2, 2014 6:00pm @ Courthouse)(PG 5; Obj. 2)**
- 14. Approve Bids for Milk, Food, and Non-food Items**
- 15. Update - Sign for MCCTC and Central Office**
- 16. Maintenance & Transportation**
  - A. Review of Energy Audit Report (PG 2 - Obj. 5)

B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)

**17. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) TSBA Recommended - 1st Reading**

- A. Summary of Policy Changes
- B. 1.803 - Tobacco Free Schools
- C. 4.400 Instructional Materials
- D. 4.401 Textbooks
- E. 4.700 Testing Programs
- F. 4.802 Student Equal Access
- G. Recognition of Religious Beliefs, Customs, and Holidays
- H. 5.200 Separation Practices for Tenured Teachers
- I. Separation Practices for Non-Tenured Teachers
- J. 6.200 Attendance
- K. 6.312 Use of Personal Communication Devices
- L. 6.317 Student Disciplinary Hearing Authority (DHA)
- M. 6.4001 Survey Students, Analyses, and Evaluations
- N. 6.600 Student Records

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

- A. 2013-14 Annual Evaluation of Director of Schools
- B. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)
- C. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

**19. Adjourn**

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