



**Morgan County Schools Board of Education Regular Meeting
October 7, 2014 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, September 2, 2014
 - B. Youth Leadership Morgan Overnight Field Trip to Rugby (Oct. 11-12)
 - C. Textbooks - Certification of Compliance with Tennessee Code Annotated Section 49-3-310(1)(A)
 - D. Memorandum of Understanding - SRO Program (Morgan County Sheriff's Department)
 - E. Memorandum of Understanding - SRO Program (City of Wartburg Policy Department)
 - F. Regular Monthly Workshop - Tuesday, October 28, 2014 6:30pm @ MCCTC
 - G. Regular Monthly Meeting - Tuesday, November 4, 2014 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Updates - Teacher Induction Program (TIP) & Professional Assistance Network for Teachers (PANT)
 - B. TAP Report for Coalfield School
 - C. Report - No Cost Meals Program 2014-15
 - D. Technology Upgrade - Planet HS
 - E. Leadership Report - UTK TNLEAD Grant Project for 2014-15
 - F. 2013-14 District ACT Report
- 10. Monthly Expenditure Report - September, 2014 (PG 5 - Obj. 2)**
- 11. Report on Potential Refinancing of School Debt**
- 12. Budget Amendments**
- 13. Maintenance & Transportation**

- A. Clarification - Changes in the Law Related to Bus Life
- B. Consider Advertisement for Bids - School Buses
- C. Discussion - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- D. Letter to TDEC - Septic System Upgrades (Coalfield, PJ, Oakdale)

14. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) 1st Reading

- A. Policy 2.802 - Payroll Procedures
- B. Revisions Policy 5.117 - Tenure (1st Reading)
- C. TSBA Memo - Annual Notices, Policy Recommendations and Regulatory Guidance
- D. Rescind 5.111 - Utilization of Career Level Educators
- E. 5.112 Extended Contracts (1st Reading)
- F. 1.704 - Charter Schools (1st Reading)

15. Director's Performance Contract Report/Announcements

- A. Finalize Director of Schools Performance Contract Annual Goals for 2014-15
- B. TSBA Leadership Conference - November 14-15, 2014 Opryland Resort and Convention Center
- C. TSBA Annual Convention November 15-17, 2014 Opryland Resort and Convention Center (Registration deadline - October 17, 2014) - Select Delegates (3)

16. Adjourn

- A. Celebration Event - Stream Bank Reclamation Project at Petros Joyner School (Thursday, Oct. 9 11:00am @ PJ School)
- B. Regular Monthly Workshop - Tuesday, October 28, 2014 6:30pm @ MCCTC
- C. Regular Monthly Meeting - Tuesday, November 4, 2014 6:30pm @ Central Office