



**Morgan County Schools Board of Education Monthly Workshop
January 27, 2015 6:30 PM
Central High School**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"- Central High Students, Faculty, and Staff (Dallas Davis, Principal)**
 - A. Letter - Dr. Chris Whaley, RSCC President regarding LEAP Grant
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, January 6, 2015
 - B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School
 - C. Regular Monthly Meeting - Tuesday, March 3, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Report - Dual Enrollment, Distance Learning
 - B. Discussion of Safe Schools Helpline
 - C. Discussion - Strategies to Increase Enrollment at Petros Joyner School
- 10. Budget Amendments**
- 11. Monthly Expenditure Report - January, 2015**
- 12. Resolution - Local Option Sales Tax and School Indebtedness**
- 13. Discussion - On-line Employee Application - Search Soft Solutions**
- 14. Update - Mill Creek School Board Property**
- 15. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Surplus - Zero Turn Woods Mower
- 16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**
 - A. Review Policy 2.802 - Payroll Procedures

B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (1st Reading)

17. Director's Performance Contract Report/Announcements

A. School Board Appreciation Week - Jan. 25-31, 2015

B. Annual Board Member Statement of Disclosure of Interest - January 31st Deadline

C. TSBA Day on the Hill - Tuesday, Feb. 17, 2015 Double Tree Nashville Downtown (Registration Deadline - February 3, 2015)

D. TOSS Letter to TN General Assembly

E. Director's Letter - Notice of Retirement

18. Adjourn

A. Budget Workshop #2 - Tuesday, February 17, 2015 6:00pm @ Central Office

B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School

C. Regular Monthly Meeting - Tuesday, March 3, 2015 6:30pm @ Central Office