



**Morgan County Schools Board of Education Regular Meeting  
July 12, 2010 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Leadership Retreat; UTK New Administrator Leadership Institute; PD360**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting June 7, 2010; Special Meeting-June 17,2010
  - B. Workshop-July 26, 2010, 6:30 p.m. @ Central Office
  - C. Regular Board Meeting, August 2, 2010, 6:30 p.m. @ Central Office
- 8. Teacher Incentive Fund (Statement of Interest Submitted)**
- 9. 2010-11-Budget Discussion**
- 10. Facility Needs for Maintenance and Transportation Departments**
- 11. Update on Race to the Top (RTTT) Application**
- 12. Update on Coalfield Roof Repairs**
- 13. Approval of Bids-Truck for Maintenance and Transportation Departments**
- 14. Approval for MCCTC to apply for ARC Grant (\$75,000) for Green Projects**
- 15. Discussion of new CTE Program-Computer Repair Program (Computer Operating Systems and Hardware)**
- 16. Approval of Food Bids for School Nutrition Program**
- 17. City of Wartburg Request for Surplus Vehicles**
- 18. Approval of Central High campus addition - Concessions Building at Softball Field**
- 19. Approve Job Descriptions**
  - A. RTTT-Instructional Technology Coach (2nd reading)
  - B. RTTT-Academic Coaches (2nd reading)
  - C. Director of Federal Programs and Special Projects (2nd reading)
  - D. Elementary Supervisor (PreK-5) of Instruction (2nd reading)
  - E. CGBC-Supervisor of Student Services (1st reading)
  - F. CGBA-Assistant Director-Secondary Supervisor (6-12)(1st reading)



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G. CBGO-Supervisor of Coordinated School Health (1st reading)

**20. Policy Revisions - Administrative Procedures**

A. JGHA-Student Wellness Policy (2nd reading)

B. Approval of Diastat Training for Unlicensed Staff (2nd reading)

C. Consideration of School Board Support for Student Participation in Academic Competitions

D. Discussion of changes to Employee Handbook for 2010-11 (Schedules, hours, work expectations)

**21. Discussion of Board Self-Evaluation (Goals for Improvement)**

**22. Discussion of Summary - TSBA Planning: A Joint Venture**

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

A. Annual School Board Agenda (Workshops at Schools?)

B. Monthly Financial Report

C. Performance Objectives for 2010-11

D. Schedule Revisions - Protecting Instructional Time

E. UTK New Administrator Leadership Institute

F. PD 360-On-line Professional Development

G. AESOP Program - Management of Substitute Teachers

H. In-Service & Staff Development 2010-11

I. TSBA Summer Law Institute (July 30-21 - Gatlinburg); Legislative Conference-July 29

J. TSBA Fall District Meeting-Madisonville Primary School (Monroe County)-Sept. 21

K. TSBA Annual Convention - Nov. 14-16 Nashville Renaissance Hotel and Convention Center

**24. Adjourn**

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