



**Morgan County Schools Board of Education Regular Meeting  
September 7, 2010 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board Policy BBAA)**
- 4. "Good News" - Fiber Connection at Coalfield**
- 5. Agenda**
- 6. MCEA - Consideration of Sick Leave Bank for Support Staff**
- 7. Audience Participation**
- 8. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting, August 2, 2010
  - B. Coalfield - FBLA Overnight Field Trip
  - C. Workshop-Thursday, September 23, 2010, 6:30 p.m. @ Central Middle School
  - D. Regular Board Meeting-October 4, 2010, 6:30 p.m. @ Central Office
- 9. Parent Concern - Mrs. Paula Kesterson**
- 10. Budget Amendments**
- 11. Facility Needs for Maintenance and Transportation Departments**
- 12. Approve Contract for the Audit of Activity and Cafeteria Funds for the Fiscal Year Ending June 30, 2011**
- 13. Approval of Bid Release for Cafeteria Food and Non-food Items**
- 14. Discussion of Athletic Mower Repairs (Policy EI-Use of Lawn Mowers by Athletic Boosters)**
- 15. Update on Coalfield Roof Repairs**
- 16. Revisit the Network Systems Program at CTC for Spring Semester 2011**
- 17. Policy Revisions-Administrative Procedures**
  - A. Consideration of School Board Support for Student Participation in Academic Competitions
  - B. Coalfield Request for Financial Assistance
  - C. IFCB-Field Trips and Excursions (2nd reading)
  - D. EGAA-Workers' Compensation (1st reading)
  - E. JCAD-Student Discrimination/Harassment and Bullying/Intimidation (1st reading)
  - F. JB-Attendance (1st reading)
  - G. TSBA Policy Packet-Section I-School Board Operations
  - H. TSBA School Board Academy Catalog



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**18. Director's Performance Contract Report/Announcements (Signed copy provided)**

- A. "Expect More" Campaign-5 articles, Community blog
- B. Enrollment Report - 2010-11 (Ronnie Wilson)
- C. Cut Scores and New Achievement Categories (Wanda Lane, Kathy Carroll)
- D. New Federal Initiative-Education Jobs Program
- E. Monthly Financial Report
- F. TSBA Fall District Meeting-Madisonville Primary School (Monroe County)-September 21, 2010, 4:30 p.m.
- G. TSBA Annual Convention-Nov. 14-16 Nashville Renaissance and Convention Center

**19. Adjourn**

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- B. Regular Board Meeting - Oct. 4, 2010 6:30pm @ Central Office