



**Morgan County Schools Board of Education Regular Meeting
June 6, 2011 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Director of Schools Evaluation - Consideration of Contract

2. Prayer

3. Pledge

4. "Good News"

5. Agenda

6. MCEA

7. Audience Participation

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of June 6, 2011

B. Approval of Minutes - Special Called Meeting of May 23, 2011

C. Request for use of bus by Sunbright First Baptist Church - June 10th

D. Oakdale Request - Elementary Football Camp (K-8)

E. Central High Girl's Basketball Camp Request

F. Special Board Mtg - Thursday, June 23, 2011 6:30pm at Central Office ? (End of Year Budget Amendments)

G. Workshop - Thursday, June 23, 2011 7:00pm at Central Office ?

H. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?

9. Budget Amendments

10. Approval of Food Service Bids

11. Approve corrections, revisions to 2011-12 GP Budget

12. Consideration of Resolution to move \$300,000 from GP Budget to Federal for cash flow purposes.

13. Review of School Copy Machine Contract

14. Advertise for bids for roof replacement at MCCTC and Oakdale School.

15. Surplus - Library equipment at Sunbright; Old Textbooks; Outdated Glucometers

16. Presentation - EPSDT Annual Exams (Amy Arnold, Well Child)

17. Policy Revisions-Administrative Procedures

A. Policy 4.606 - Graduation Activities (1st Reading)

B. Consideration of Home and private school student participation in athletics

C. Request from high school principals - Consideration of drink sales in grades 9-12

D. Policy JBCB Attendance of Non-Resident Students (1st review)



**Morgan County Schools Board of Education Regular Meeting
June 6, 2011 6:30 PM
Central Office**

18. Director's Performance Contract Report/Announcements

- A. Monthly Financial Report
- B. School Board Self-Evaluation
- C. Overview of TCAP "Quick Scores" - Wanda Lane, Kathy Carroll
- D. Update - Transportation and Maintenance Facility (Summer Work)
- E. Update on My Learning Plan - Judy Cross, Instructional Technology Coach
- F. Model Schools Conference - June 26-29, 2011 Gaylord Opryland Hotel and Convention Center
- G. TSBA Summer Law Institute (Park Vista - Gatlinburg) - July 22-23, 2011
- H. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

19. Adjourn

- A. Special Board Mtg - Thursday, June 23, 2011 6:30pm at Central Office ? (End of Year Budget Amendments)
- B. Workshop - Workshop - Thursday, June 23, 2011 7:00pm at Central Office ?
- C. Regular Board Meeting - Tuesday, July 5, 2011, 6:30 p.m. @ Central Office ?