



**Morgan County Schools Board of Education Regular Meeting  
August 1, 2011 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Induction Program Manual; Student Performance on Gateway Math; FCCLA Award Winners.**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of July 5, 2011
  - B. Workshop - Monday, August 29, 2011 6:30pm at Coalfield School
  - C. Regular Board Meeting - Tuesday, September 6, 2011 6:30 p.m. @ Central Office
- 8. Budget Amendments**
- 9. Salary Supplements 2011-12**
- 10. Approval of Annual Board Agenda**
- 11. Approval of Board Meetings and Workshop Calendar for the Year**
- 12. Updates - Maintenance Projects (Roof Projects @ Oakdale and MCCTC; Maintenance & Transportation Facility; School Zone Signs and Speed Limits; Sunbright Awning; Basement Water Issues - CO; School Gyms)**
- 13. Policy Revisions-Administrative Procedures**
  - A. Consideration of Home School Student Eligibility for Participation in Athletics
  - B. Food Services Program - Update to Offer Vs. Serve Policy (Policy EE) - 2nd reading
  - C. JGH - Food Service (2nd reading)
  - D. Policy Consideration - Accrual of Vacation Days for 12 month employees
  - E. HVAC Technician - Change of FLSA status from non-exempt to exempt
  - F. Administrative Consequences - Inappropriate Use of Cell Phones & Electronic Devices
- 14. Director's Performance Contract Report/Announcements**
  - A. Monthly Financial Report
  - B. Revision of Director Performance Contract - Alignment with FttT goals and priorities
  - C. Overview of TCAP "Quick Scores," AYP Status - Wanda Lane, Kathy Carroll



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D. Professional Educators Collaborative Conferencing Act - Update Session @ RSCC Friday, August 5 9:00-11:30am.

E. TSBA Fall District Meeting - Tuesday, September 20 @ Hardin Valley Academy in Knox County

F. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center (Appoint 3 Delegates)

**15. Adjourn**

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