



**Morgan County Schools Board of Education Workshop
August 29, 2011 6:30 PM
Coalfield School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman and TLN Representative. (Board Policy BBAA)**
- 4. "Good News" - Coalfield School (Bob Bennett, Principal)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of August 1, 2011
 - B. Workshop - Monday, September 26, 2011 6:30pm at Central Middle School
 - C. Regular Board Meeting - Monday, October 3, 2011 6:30 p.m. @ Central Office
 - D. Approve Extended Contract Plan 2011-12 (Ronnie Wilson)
 - E. Field Trips - Central High Girls' Basketball; Coalfield FBLA Student Leadership Retreat
 - F. Sunbright Softball Game - Wayne County, KY March 15, 2012
 - G. Sunbright Request - Basketball Clinic by former UTK Player, Courtney McDaniel
 - H. Surplus - HVAC parts (American Air Filter)
- 9. Monthly Expenditure Report - August, YTD**
- 10. Budget Amendments**
- 11. Report - Education Jobs Fund Budget 2011-12**
- 12. Accept PreK, Family Resource, and Save the Children, and 21st Century Grants**
- 13. Approve PreK - Head Start Memorandum of Understanding (Kathy Carroll)**
- 14. Membership Report 2011-12 (Ronnie Wilson)**
- 15. Approve Changes in Insurance - Dental and Vision (John Nabors)**
- 16. Approve Audit Contract for Cafeteria and School Activity 2011-12 - Mitchell, Emert, & Hill, PC Knoxville, TN (\$9,700 School Activity, \$4,000 Cafeteria = \$13,700 Total)**
- 17. Approval of Revised Annual Board Agenda**
- 18. Collaborative Conferencing - Appoint Members of Special Question Committee**
- 19. Distance Learning Report - Fall, 2011 (Wanda Lane, Assistant Director)**
- 20. Report - First to the Top (FttT) - Scope of Work for Year 2 (Judy Hurst)**



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21. Discussion - Maintenance & Facilities (Roofing projects @ MCCTC & Oakdale; School Mowers; Curbing issues @ Sunbright)

22. Policy Revisions-Administrative Procedures

- A. Policy Consideration - Accrual of Vacation Days for 12 month employees
- B. Review - IDFA Policy Interscholastic Athletics

23. Director's Performance Contract Report/Announcements

- A. AYP Status Report; ACT 5 Year Report
- B. Revision of Director Performance Contract - Alignment with FttT goals and priorities
- C. Discussion of Fall Board Planning Retreat - Tentative date (Friday evening, November 4 & Saturday morning, November 5)
- D. Discussion of Professional Learning Communities (Article attached)
- 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)

24. Adjourn

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