



**Morgan County Schools Board of Education Regular Meeting
September 6, 2011 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" - Coalfield School; tnAchieves Scholarships; Round Table Discussion - Arne Duncan, Kevin Huffman, Governor Haslam - August 10th**
- 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. Accept PreK, Family Resource, and Save the Children, and 21st Century Grants
 - F. Approve PreK - Head Start Memorandum of Understanding (Kathy Carroll)
 - G. Field Trips - Central High Girls' Basketball; Coalfield FBLA Student Leadership Retreat
 - H. Sunbright Request - Basketball Clinic by former UTK Player, Courtney McDaniel
 - I. Surplus - HVAC parts (American Air Filter)
 - J. IDFA Policy Interscholastic Athletics - Grant permission Oakdale Sept. 9th - Tri-Cities Christian Football (Departure 1:00pm)
- 9. Monthly Expenditure Report - August, YTD**
- 10. Budget Amendments**
- 11. Report - Education Jobs Fund Budget 2011-12**
- 12. Membership Report 2011-12 (Ronnie Wilson)**
- 13. Approve Changes in Insurance - Dental and Vision (John Nabors)**
- 14. 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)**
- 15. Approval of Revised Annual Board Agenda**
- 16. Collaborative Conferencing - Appoint Members of Special Question Committee**
- 17. Highland Telephone Project in Coalfield**



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- 18. Distance Learning & Dual Credit Report - Fall, 2011 (Wanda Lane, Assistant Director)**
- 19. Report - First to the Top (FttT) - Scope of Work for Year 2 (Judy Hurst)**
- 20. Discussion - Maintenance & Facilities (Roofs, Mower Update; Ameresco Verification of Energy Savings)**
- 21. Policy Revisions-Administrative Procedures**
 - A. Policy Consideration - Accrual of Vacation Days for 12 month employees
- 22. Director's Performance Contract Report/Announcements**
 - A. AYP Status Report (Embargoed); 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)
- 23. Adjourn**
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