



**Morgan County Schools Board of Education Regular Meeting
October 4, 2011 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - Central Middle School; Coalfield - Dollar General \$3,000 for Literacy & McDonald's \$500 grant; Sunbright \$5,000 grant - "Everyone Breathe" - Asthma Education; Electronic Maintenance Request

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

- A. Approval of Minutes-Regular Meeting of September 6, 2011
- B. Workshop - Tuesday, October 25, 2011 6:30pm at Sunbright School
- C. Regular Board Meeting - Tuesday, November 1, 2011 6:30 p.m. @ Central Office
- D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
- E. State Department of Education - Report of School System/School Compliance
- F. Surplus - Technology Equipment (Chris Rogers)
- G. Surplus - Maintenance Equipment, Scrap (Jim Aytes)
- H. Sunbright Softball Game - Wayne County, KY March 15, 2012
- I. FBLA Field Trip - Tammy Howard - Central High School

8. Monthly Expenditure Report - September, YTD

9. Budget Amendments

10. Discussion - Roof Bids - Oakdale, MCCTC

11. Collaborative Conferencing - Appoint Educator Members of Special Question Committee

12. Policy Revisions-Administrative Procedures

- A. Revisit JCB - Attendance of Non-Resident Students
- B. 4.603 - Promotion and Retention - (1st Reading)
- C. 5.202 - Separation Practices for Non-Certified Employees (1st reading)
- D. 6.202 - Home Schools (1st reading)
- E. 6.304 - Student Discrimination/Harrassment and Bullying/Intimidation (1st reading)
- F. 5.310 - Vacations and Holidays for Support Personnel (GCRH)

13. Director's Performance Contract Report/Announcements



**Morgan County Schools Board of Education Regular Meeting
October 4, 2011 6:30 PM
Central Office**

- A. Data Matrix - Elementary
- B. Principal & Assistant Principal Evaluations
- C. Revision of Director Performance Contract - Alignment with FttT goals and priorities
- D. Fall Board Planning Retreat - Confirmed Friday evening, November 4 & Saturday morning, November 5 - Facilitator, Randall Bennett, TSBA
- E. Update - Professional Learning Communities
- F. TSBA Annual Convention November 13-15, 2011 Gaylord Opryland Hotel and Convention Center

14. Adjourn

- A. Workshop - Tuesday, October 25, 2011 6:30pm at Sunbright School.
- B. Regular Board Meeting - Tuesday, November 1, 2011 6:30 p.m. @ Central Office