



**Morgan County Schools Board of Education Workshop
November 29, 2011 6:30 PM
Morgan County Career & Technical Center**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - MCCTC, Mitchell Heidel & Faculty**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of November 1, 2011
 - B. Workshop - Tuesday, December 13, 2011 6:30pm at Central Office
 - C. Regular Board Meeting - Tuesday, January 3, 2012 6:30 p.m. @ Central Office
 - D. Approve Textbook Adoption Committee
 - E. Oakdale Jr. Beta Club - Nashville (Prior Approval - Executive Committee)
 - F. Central High FCCLA National Cluster Mtg - Nashville
- 8. Monthly Expenditure Report - November, YTD**
- 9. Budget Amendments**
- 10. Discussion - Roof Bids - Oakdale, MCCTC**
- 11. Cost Estimate for Asbestos Removal - Old Maintenance & Transportation Facility**
- 12. Discuss Security Fencing for Maintenance and Transportation Facility**
- 13. Discussion Solar Grant MCCTC - Energy Efficient Schools**
- 14. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)**
- 15. Consider TSBA Resolutions - School Calendar & Appointed Superintendents**
- 16. Consideration Bus Transportation Needs 2012-13 Budget Year**
- 17. Director Recommendation - Waiver of Probationary Status, Tenure (Donna Jerden)**
- 18. Policy Revisions-Administrative Procedures**
 - A. 5.310 - Vacations and Holidays for Support Personnel (GCRH)
 - B. TSBA Policies - Section 5 Personnel
 - C. TSBA Policies - Section 6 Student
 - D. 3.401 - Scheduling and Routing (Bus Transportation) - 1st reading
- 19. Director's Performance Contract Report/Announcements**



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- A. Progress Report on TEAM Evaluation Process (Support Systems)
- B. Report on 3rd Grade Interventions (PC 351)
- C. Adjunct Teaching - UT Knoxville
- D. RSCC - Rural Communities STEM Initiative
- E. Statement of Disclosure - January 31, 2012 Deadline
- F. TSBA Day on the Hill - February 21, 2012

20. Adjourn

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