



**Morgan County Schools Board of Education Monthly Workshop  
January 31, 2012 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Central High (Dallas Davis, Principal; Faculty and Students)**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of January 3, 2012
  - B. Workshop - Tuesday, February 28, 2012 6:30pm at Petros Joyner School
  - C. Regular Board Meeting - Tuesday, March 6, 2012 6:30 p.m. @ Central Office
  - D. Overnight Softball Trip - March 30-31 (Coalfield)
  - E. Central Middle - Washington, DC Trip (May 27-June 1, 2012)
  - F. Central High FCCLA State Conference - April 9-12, 2012
  - G. Request for Music Teacher @ Oakdale School to teach private piano lessons
  - H. Approve Appalachian Service Project May 31-July 31, 2012 @ Sunbright School
  - I. Approval of Spring Sports Schedules - Policy 4.301 - IDFA Interscholastic Athletics
- 8. Monthly Expenditure Report - January, YTD**
- 9. Safe Routes to School Grant (\$75,809) - \$6,078.60 in costs not covered by grant**
- 10. Budget Amendments**
- 11. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)**
- 12. WECO Memorandum of Agreement**
- 13. Hire Architect and Approve Advertisement for Bids - Oakdale School Cafeteria Renovation**
- 14. Discussion - Maintenance & Transportation**
  - A. Roof Projects - Oakdale and MCCTC
  - B. Former Maintenance & Transportation Facility - Discuss sale of property
  - C. Security Fencing for Maintenance and Transportation Facility - Summary of Bids
  - D. Update - Sunbright Drainage Repair Plan (Phil Dickson, USDA) - Dwight Hamby
  - E. Summary of Bus Bids Received
- 15. Update - Solar Grant MCCTC - Energy Efficient Schools**



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**16. Policy Revisions-Administrative Procedures**

- A. 3.401 - Scheduling and Routing (Bus Transportation) - 2nd reading
- B. 5.310 - Vacations and Holidays (GCRH)
- C. TSBA Policies - Section 6 Student
- D. 6.200 JB Attendance (1st reading)
- E. 6.206 JBCBA - Transfers Within the System
- F. 6.4031 JGCF - Pediculosis (Head Lice)
- G. 6.405 JGCD - Medicines
- H. 4.600 IHA - Grading System
- I. 4.207 - Limited English Proficient/Language Minority Students (IKM)

**17. Director's Performance Contract Report/Announcements**

- A. District School Improvement Plan
- B. Community/School Forums - Spring, 2012
- C. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012
- D. School Board Appreciation Week - Jan. 22-28, 2012
- E. TSBA SCOPE - March 9, 2012 @ Tennessee State University in Nashville
- F. TSBA Employment Law Seminar - March 23, 2012 (TSBA Headquarters)
- G. Set date for next School Board Budget Workshop

**18. Adjourn**

- A. Workshop - Tuesday, February 28, 2012 6:30pm at Petros Joyner School
- B. Regular Board Meeting - Tuesday, March 6, 2012 6:30 p.m. @ Central Office