



**Morgan County Schools Board of Education Regular Meeting
February 7, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - \$10,000 Grant Skills USA/Lowes - Oakdale School; WECO Radio Spotlight; Valerie Mathis Video; MCCTC Enrollment - Spring Semester

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



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15. 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)

16. Director's Performance Contract Report/Announcements

- A. District School Improvement Plan
- B. Community/School Forums - Spring, 2012. Central Elementary, Thursday, Feb. 9 6:30pm - Library; Petros Joyner, Thursday, Feb. 23 6:00pm - Cafeteria; Oakdale, Thurs, March 1 6:30pm - Library.
- 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

17. Adjourn

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