



**Morgan County Schools Board of Education Workshop  
April 24, 2012 6:30 PM  
Central Elementary School**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Debbie Slack;**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of April 3, 2012
  - B. Workshop - Tuesday, May 29, 2012 6:30pm at Central Office
  - C. Regular Board Meeting - June 5, 2012 6:30 p.m. @ Central Office
  - D. Approval of Field Trips
- 8. Monthly Expenditure Report - April, YTD**
- 9. Approve application for Federal Program Budgets 2012-13**
- 10. Budget Amendments**
- 11. Consider Proposals for Re-financing of Musco Lease**
- 12. Review Well Child Contract for 2012-13**
- 13. Decision on payment of three new buses (\$293,295) for 2012-13.**
- 14. Revisit 2012-13 School Calendar**
- 15. Food Services Administrative Review - March, 2012; Policy Revision**
- 16. Food Services - Meal prices for 2012-13**
- 17. Discussion - Maintenance & Transportation**
  - A. Update - Old Maintenance & Transportation Facility
  - B. Roof Repairs - MCCTC & Oakdale Schools
  - C. Update MOU - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
  - D. Update - Sunbright Drainage Repair Plan (Phil Dixon, USDA) - Dwight Hamby
  - E. Consideration of Central Middle School - Field House Project (Lisa Bunch, CMS Assistant Principal)
- 18. Policy Revisions-Administrative Procedures**
  - A. 5.310 - Vacations and Holidays (GCRH)
  - B. 4.600 IHA - Grading System (Administrative Procedures)



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

- A. Presentation - Academic Growth K-5 (Curriculum Coaches)
- B. Community/School Forums - Summary
- C. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)
- D. Director of Schools Evaluation 2011-12
- E. School Board Budget Workshop #5 - Tuesday, May 8, 2012 - 6:00pm @ Central Office
- F. 2012-13 School Budget to Budget Committee of County Commission - Tuesday, May 22, 2012

**20. Adjourn**

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- B. Regular Board Meeting - June 5, 2012 6:30 p.m. @ Central Office