



**Morgan County Schools Board of Education Workshop
May 29, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Director of Schools Evaluation - Consideration of Contract**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" Paige Byrd, Oakdale - 2nd ORAU Extreme Class Makeover \$10,000. Alex Boniewski, Dwight Cross - A+ Certification; Connie Simpson, CMS - Common Core Facilitator; Dr. Myrna Sumner, Area 3 Nominee for TN Principal of the Year.**
- 5. Special Presentation - Bob Christopher, Fuel Man**
- 6. Agenda**
- 7. MCEA**
- 8. Audience Participation**
- 9. Recognition of retiring administrator, Mitchell Heidel**
- 10. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of May 1, 2012
 - B. Approval of trip for Central High Football team to camp (July 29-31 Tennessee Tech)
 - C. Approval of Sunbright Girls' Basketball trip to Florida Camp (June 7-14, 2012)
 - D. Approval of Coalfield Lady Jackets Basketball Camp June 13-16 @ UT - Chattanooga
 - E. Approval of Oakdale Basketball Camps
 - F. Budget Workshop #8 - Thursday, June 14, 2012 6:30pm at Central Office
 - G. Special Board Meeting - Approval of 2012-13 Budget. June 14, 2012 7:30pm @ Central Office
 - H. Workshop - Tuesday, June 26, 2012 6:30pm at Central Office
 - I. Regular Board Meeting - July 3, 2012 6:30 p.m. @ Central Office
- 11. Monthly Expenditure Report - May, YTD**
- 12. Approve application for Special Education Federal Budget 2012-13**
- 13. Budget Amendments**
- 14. Update - 2012-13 Budget Process**
- 15. Review Well Child Contract for 2012-13**
- 16. Annual Review of Copier Contract (5 year contract ending with current vendor)**
- 17. Review of Insurance Proposal - Sequoyah Group**
- 18. Discuss - Annual School Board Self-Evaluation (TSBA)**



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19. Discussion - Maintenance & Transportation

- A. Consider sale of Old Maintenance & Transportation Facility
- B. Roof Repairs - MCCTC & Oakdale Schools
- C. Update MOA - Ambulance Service & other agencies (Fuel & Routine Vehicle Maintenance)
 - a. Fuel System Bids
- D. Update - Sunbright Drainage Repair Plan (Phil Dixon, USDA) - Dwight Hamby

20. Policy Revisions-Administrative Procedures

- A. 5.310 - Vacations and Holidays (GCRH)
- B. Consideration of Dress Code for School Staff

21. Director's Performance Contract Report/Announcements

- A. Central High Class - 100th class 2012
- B. tnAchieves Report - Morgan County Year 1 (Wanda Lane)
- C. Community/School Forums - Summary
- D. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012 (Next Steps)
- E. Summary - Student Interviews (Class of 2012)
- F. Staff Development Plan 2012-13
- G. 2012-13 School Budget to Budget Committee of County Commission - Monday, June 18, 2012?

22. Adjourn

- A. School Board Budget Workshop #8 - Thursday, June 14, 2012 6:30pm at Central Office
- B. Special Called Board Mtg - Approval of 2012-13 Budget Thursday, June 14, 2012 6:30pm at Central Office
- C. Regular Monthly Workshop - June 26, 2012 6:30pm @ Central Office
- D. Regular Board Meeting - July 3, 2012 6:30 p.m. @ Central Office