



**Morgan County Schools Board of Education Regular Meeting
August 9, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - Update on High Schools That Work (HSTW) Wanda Lane; In-Service Sessions (August 1-2, 2012)

4. Agenda

5. MCEA

A. Review of Collaborative Conferencing Process - Next Steps

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes-Regular Meeting of July 3, 2012

B. Approval of Minutes - Special Meeting Monday, July 9, 2012

C. Approval of Annual Board Agenda

D. Regular Monthly Workshop - Tuesday, August 28, 2012 6:30pm at Oakdale School

E. Regular Board Meeting - Tuesday, September 4, 2012 6:30 p.m. @ Central Office

8. Monthly Expenditure Report - July, 2012

9. Budget Amendments

10. Acceptance of 2012-13 grants - Coordinated School Health, PreK, Family Resource, STC - Oakdale & Sunbright, 21st Century After School

11. Approval of Memorandum of Understanding with Head Start

12. Discussion and Approval of National Institute for Excellence in Teaching (NIET) Grant Proposal

13. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Delayed - Additional study required)

14. Consideration of Behavioral Interventionist (PreK-5) - Grant funded

15. Discussion of FttT Plan for 2012-13 (Deadline - August 24, 2012)

16. Consideration of Audit Contract for 2012-13 (Daniels, Uselton & Clay)

17. Discussion - Maintenance & Transportation

A. Updates - Oakdale Cafeteria Renovation, Roof Repair

B. Consideration of Purchase of Used Box Van; Surplus old truck

18. Policy Revisions-Administrative Procedures

A. 5.310 - Vacations and Holidays (GCRH)- Adjustment (Emergency Approval)



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- B. Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- C. 5.200 - Separation Practices for Tenured Teachers (1st reading)
- D. 5.201 - Separation Practices for Non-Tenured Teachers (1st reading)
- E. 6.411 - Student Wellness (1st reading)

19. Director's Performance Contract Report/Announcements

- A. School Board Long-Range Strategic Plan (Brochure) - Goals for 2012-13 (Connection to Director's Performance Contract)
- B. 2011-12 Achievement/Growth Data (Celebrations & Areas for Improvement) CO Supervisors - Wanda Lane, Kathy Carroll, Judy Hurst, Suzanne Poole
- C. Invitation to FttT Peer Review Process (Designees - Kathy Carroll & Judy Hurst)
- D. TSBA Policy Workshop - August 10, 2012 (TSBA Headquarters or Rhea County via distance learning)
- E. TSBA Fall District Meeting - Tuesday, September 18, 2012 @ Oneida High School
- F. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center
- G. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registration deadline - October 19, 2012)

20. Adjourn

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