



**Morgan County Schools Board of Education Regular Meeting  
October 2, 2012 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Teacher Incentive Fund (TIF) Grant**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of September 4, 2012
  - B. Regular Monthly Workshop - Tuesday, October 30, 2012 6:30pm at Sunbright School
  - C. Regular Board Meeting - Tuesday, November 6, 2012 6:30 p.m. @ Central Office
  - D. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
  - E. Surplus Obsolete TVs - Sunbright School
  - F. Central High Girls' Basketball Trip
  - G. Coalfield Field Trip (Overnight) Junior Beta Club Convention
  - H. Sunbright Field Trip (Overnight) Boys Basketball Tournament
  - I. Youth Leadership Morgan Retreat @ Historic Rugby (Oct. 20-21, 2012)
- 8. Monthly Expenditure Report - September, 2012; YTD**
- 9. Budget Amendments**
- 10. Consideration of joining the "Expect More, Achieve More" Initiative (<http://expectmoretn.org/>) Video**
- 11. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Working on revised job descriptions)**
- 12. Consideration of Archery Club at Coalfield School**
- 13. Presentation of Written Charges for Suspension for Dr. Penny E. Boyd**
- 14. Discussion - Maintenance & Transportation**
  - A. Re-schedule Open House, Alternative Bus Event at M&T facility
  - B. Consider Paving Needs at Schools
- 15. Policy Revisions-Administrative Procedures**
  - A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director) 1st Mtg - Oct. 23 2:00pm at Central Office



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- B. Policy 5.3001 - Bereavement Leave (1st reading)
- C. 6.314 - Corporal Punishment
- D. TSBA Policy Change Recommendations (1st Reading)

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

- A. 2012-13 Strategic Plan for SDE
- B. Discussion of 2012-13 Accountability Data - Annual Measurable Objectives (AMOs)
- C. 2012-13 Director's Performance Contract (Under Revision)
- D. Report on 2012-13 UTK Leadership Academy (Participants)
- E. TSBA Leadership Conference - November 3-4, 2012 Opryland Resort and Convention Center
- F. TSBA Annual Convention November 4-6, 2012 Opryland Resort and Convention Center (Registrations Complete)

**17. Adjourn**

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