



**Morgan County Schools Board of Education Workshop  
November 27, 2012 6:30 PM  
MCCTC**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News" - Faculty & Students - MCCTC (Dr. Joe Miller, Director). Student Essays (Lucian Bunch, PJ; Destiny Matheson, CMS) - Debbie Slack, Presenter**

**4. Agenda**

**5. MCEA - Next Steps in Collaborating Conferencing(Select Chairperson of Special Question Committee)Results of private poll compiled and reported by January 1.**

**6. Audience Participation**

**7. Monthly Reports from Principals**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of November 6, 2012

B. Regular Monthly Workshop - Tuesday, December 18, 2012 6:30pm @ Central Office

C. Regular Board Meeting - Tuesday, January 8, 2013 6:30 p.m. @ Central Office

D. Approval of 2012-13 Reading Textbook Review Committee

E. Surplus - Old Football Score Clock @ Sunbright

**9. Monthly Expenditure Report - November 2012; YTD**

**10. Budget Amendments**

A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year

**11. Distribution - 2011-12 School Audit Reports**

**12. Discussion of Salary Adjustment(s) - Central Office Clerical Positions (Revised job descriptions completed)**

**13. Approval of Bids on Surplus Cafeteria Equipment**

**14. Food Services - Authorize release of bids for bread**

**15. Teaching and Learning**

A. Morgan Data Dashboard 2011-13

B. Update - Professional Learning Communities (Staff Development - Nov. 28, 2012)

C. Update RTI Plan - State Approval Process

**16. Review of Proposed Calendar for 2012-13**

**17. Update - Dr. Boyd Suspension**

**18. Discussion - Maintenance & Transportation**



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- A. Open House, Alternative Bus Event at M&T facility - Saturday, Nov. 10, 2012 10:30am
- B. Update - Paving Needs at Schools
- C. Former Maintenance and Transportation Facility - Update on sale of property

**19. Policy Revisions-Administrative Procedures**

- A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- B. 6.314 - Corporal Punishment (Schedule Public Meeting)
- C. 4.406 - Use of the Internet & Access to Electronic Resources(1st reading)
- D. 4.4061 - Technology Acceptable Use and Internet Safety Guidelines (1st Reading)
- E. 4.602 - Class Ranking

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

- A. TEAM Evaluation - Principals & Assistants
- B. TEAM Evaluation Summary 2011-12; Connection to Professional Development
- C. STEMSpark Legislative Luncheon - Nov. 26, 2012

**21. Adjourn**

- A. Regular Monthly Workshop - Tuesday, December 18, 2012 6:30pm @ Central Office
- B. Regular Board Meeting - Tuesday, January 8, 2013 6:30 p.m. @ Central Office