



**Morgan County Schools Board of Education Workshop
December 18, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Wade Summers, Board Perspective; Petros Joyner & Sunbright projects**
- 4. Agenda**
- 5. MCEA - Update 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 December 4, 2012
 - B. Regular Monthly Workshop - Tuesday, January 29, 2013 6:30pm @ Central High School
 - C. Regular Board Meeting - Tuesday, February 5, 2013 6:30 p.m. @ Central Office
- 9. Monthly Expenditure Report - December 2012; YTD**
- 10. Budget Amendments**
 - A. Revenue - \$85,903 Sale of Property
 - B. TIF-NIET Grant Reimbursement of Project Expenses
- 11. Discussion - Extended Contract Loss of Revenue (38% cut) for current year**
- 12. Discussion - Approval of Appalachia Service Project @ Sunbright School Summer, 2013 (Bill Hunter, Principal)**
- 13. Discussion - Student and Staff Illnesses (Impact on attendance, student achievement)**
- 14. Teaching and Learning**
 - A. Update - Teacher Induction Program (TIP) 2012-13
 - B. Upgrade of District Website - Judy Cross, Chris Rogers
- 15. Discussion - Maintenance & Transportation**
 - A. Tommy Kilby - Alternative Fuel Conversation (Hybrid - Gas & Propane)
 - B. CNG Fuel Availability - Citizens Gas Company
 - C. Bus Route Management - Transfinder Program (David Armes)
 - D. Consideration of bid for purchase of 72 passenger bus
- 16. Policy Revisions-Administrative Procedures**



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

17. Director's Performance Contract Report/Announcements

- A. TSBA Day on the Hill - Wed., February 20, 2013
- B. Presentation on TIF - NIET Grant

18. Adjourn

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