



**Morgan County Schools Board of Education Regular Meeting  
May 7, 2013 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" Recognition - Teachers of the Year; 2012-13 TIP Participants; Youth Leadership - Morgan**
- 4. Agenda**
- 5. MCEA - Schedule PECCA session**
- 6. Audience Participation**
- 7. Written Monthly Reports from Principals/Supervisors**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of April 9, 2013
  - B. Regular Monthly Workshop - Tuesday, May 28, 2013 6:30pm @ Central Office
  - C. Regular Board Meeting - Tuesday, June 4, 2013 6:30 p.m. @ Central Office
  - D. Summer basketball camps (field trip) - Central Middle and Central High
  - E. Central Middle - Washington, DC Trip (May 24-29, 2013)
- 9. Teaching and Learning**
  - A. 2011-12 ACT Report for individual high schools
  - B. Memorandum of Understanding (NIET) - TAP Grant
  - C. Review of School Board Mission Statement and Strategic Plan
- 10. Monthly Expenditure Report - April 2013; YTD**
- 11. Budget Amendments**
- 12. Discussion of Retirement Incentives for Educators who have not met TCRS eligibility**
- 13. Sunbright & Central High Cafeteria and Kitchen Renovations - Bid Opening (May 16th) Permission to allow Executive Committee to approve bids.**
- 14. Discussion - Maintenance & Transportation**
  - A. Update - Bus Transportation Needs
  - B. Discuss roof repairs at the MCCTC
  - C. Consideration of paving project at Central Elementary
  - D. Review of Long Range Maintenance and Capital Improvement Planning
- 15. Policy Revisions-Administrative Procedures**
- 16. Director's Performance Contract Report/Announcements**



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- A. 2012-13 Annual Evaluation of Director of Schools
- B. Discussion School Board 2012-13 Annual Evaluation (TSBA)
- C. Teacher/Employee Appreciation Week (May 6-10, 2013)
- D. Summer Law Institute - Gatlinburg (July 12-13, 2013)

**17. Adjourn**

- A. Discussion of 2013-14 School Budget with County Commission Budget Committee - Monday, May 6, 2013 6:00pm at Courthouse
- B. Presentation of 2013-14 GP Budget to the County Commission Budget Committee (Tentative) - Monday, May 20, 2013
- C. Next Budget Workshop #5 - Thursday, May 9, 2013 at MCCTC (Agenda in eMeeting)
- D. Regular Monthly Workshop - Tuesday, May 28, 2013 6:30pm @ Central Office
- E. Regular Board Meeting - Tuesday, June 4, 2013 6:30 p.m. @ Central Office