



**Morgan County Schools Board of Education Workshop
July 30, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" TNLEAD Grant for Leadership Development (Blount, Knox, Roane, Morgan, UTK); TSBA Journal article - "The Big 'Green' Yellow Bus" Invitation to at TSBA Convention

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

A. Approval of Minutes - Regular Meeting of July 9, 2013

B. Regular Monthly Workshop - Tuesday, August 27, 2013 6:30pm @ Oakdale School

C. Regular Board Meeting - Tuesday, September 3, 2013 6:30pm @ Central Office

D. Central High Cheer Camp (August 1-3) Executive Committee Approved

E. Declare Surplus Cafeteria Equipment (Serving lines, tables, dish machines, sinks)

F. Approval of Annual Board Agenda including Board Meetings and Workshop Calendar dates for the 2013-14 fiscal year.

G. Approval of Morgan County School System and Morgan County Head Start Memorandum of Understanding

8. Teaching and Learning

A. Current Status of PANT Program - Rosa Dotson, Coordinator

B. Staff Wellness Program - Rosa Dotson, Director Coordinated School Health

C. Report on Teacher Induction Program (TIP) for 2013-14

9. Monthly Expenditure Report - July, 2013

10. Budget Amendments

11. Approval of Audit Contracts for Cafeteria and School Activity Funds (Policy 2.703)

12. Advertise for Bids for Wireless Networking Equipment

13. Discussion - Frankfort Church Property

14. Discussion - Maintenance & Transportation

A. Bus Transportation Needs - Bus Bids

B. Discussion - Long-Range Financing for Bus Purchases

C. Update - Roof repairs at the MCCTC



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D. Consideration - EMS Request for Surplus Bus (Larry Potter Letter)

15. Policy Revisions-Administrative Procedures

A. Revised Language - Retirement Incentives for Educators

B. TSBA Recommended Policy Changes (2nd Reading)

a. 6.200 Attendance

b. 4.301 Interscholastic Athletics

c. 1.802 Section 504 & ADA Grievance Procedures

d. 5.305 Family and Medical Leave

e. 6.309 Zero Tolerance Offenses

f. 6.206 Transfers Within the System

g. 5.307 Physical Assault Leave

h. 1.108 Nepotism

i. 3.202 Emergency Preparedness Plan

j. 6.316 Suspension/Expulsion/Remand

C. Consideration of Mileage Fee for Athletic Trips for 2013-14

16. School Board Planning for 2013-14 - District Goals for Improvement

A. Annual Board Self-Evaluation

B. Director of Schools Annual Evaluation

C. TELL Survey Results (<http://www.telltennessee.org/>)

D. Core Values - Tennessee Department of Education

E. 2013-14 District Accountability Data

17. Director's Performance Contract Report/Announcements

A. TSBA Fall District Meeting - Tuesday, September 24 Patriot Academy in Jefferson County

B. Evaluation - TSBA Board Member Transcripts for Award Presentations at Fall District Meeting

C. TSBA-TCAA Joint Meeting - August 2, 2013

D. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)

18. Adjourn

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