



**Morgan County Schools Board of Education Workshop  
August 27, 2013 6:30 PM  
Sunbright School**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board policy 1.200)**
- 4. "Good News" Sunbright School Faculty, Staff, and Students - Bill Hunter, Principal. SMART Presentation (PG 1 - Obj. 1e).**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports from Principals**
- 9. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of August 13, 2013
  - B. Regular Monthly Workshop - Tuesday, September 24, 2013 6:30pm @ Central Middle School
  - C. Regular Board Meeting - Tuesday, October 1, 2013 6:30pm @ Central Office
- 10. Teaching and Learning**
  - A. Report - 2013-14 Student Enrollment in Dual Credit and Distance Learning Courses (PG 1 - Obj 4a,b,c)
- 11. Monthly Expenditure Report - August, 2013**
- 12. Update - Affordable Care Act**
- 13. Executive Committee Report - Bids for Wireless Networking Equipment**
- 14. 2013-14 Professional Salary Schedule Adjustments**
- 15. Discussion-Approval of 2013-14 Extended Contract Plan**
- 16. Update - Frankfort Church Property**
- 17. Update - Request to County Commission for additional School Resource Officer**
- 18. Discussion - Sale of approved beverages and snacks as a school fundraiser.**
- 19. Maintenance & Transportation**
  - A. Long-Range Financing for Bus Purchases (Presentation to County Commission Budget Committee)
  - B. Update - Roof repairs at the MCCTC
  - C. School Safety and Security - Central Middle School project; Discussion of Alertus System
- 20. Policy Revisions-Administrative Procedures**
  - A. Revised Language - Retirement Incentives for Educators (2nd reading)



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**21. 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. REVISED - Director's Performance Contract Targets 2013-14
- F. Update - Task Force for Development of Strategic Compensation Plan for 2014-15 (Set initial meeting date)

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

- A. TSBA Fall District Meeting - Thursday, September 12 South Fentress Elementary School
- B. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)

**23. Adjourn**

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