



**Morgan County Schools Board of Education Regular Meeting
September 3, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board policy 1.200)**
- 4. "Good News" Presentation of SMART Program @ Sunbright (PG 1 - Obj. 1e). Radio communication on school buses; Garage Equipment Improvements - Keith Duncan, Transportation Supervisor (PG 2 - Obj. 5).**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports from CO Supervisors**
- 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
 - D. Central High Girls' Basketball Trip - Coach Jason Davis
- 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 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Update - Affordable Care Act**
- 14. Executive Committee Report - Bids for Wireless Networking Equipment (PG 1 - Obj. 3d,e)**
- 15. 2013-14 Professional Salary Schedule Adjustments (PG 3 - Obj. 3)**
- 16. Discussion-Approval of 2013-14 Extended Contract Plan (PG 1: Obj. 1b, c, f).**
- 17. Update - Frankfort Church Property**
- 18. Update - Request to County Commission for additional School Resource Officer**
- 19. Sale of approved beverages and snacks as a school fundraiser. (Referred to Principals for additional research)**
- 20. Maintenance & Transportation**
 - A. Long-Range Financing for Bus Purchases (Presentation to County Commission Budget Committee in October?) PG 2 - Obj. 5)
 - B. Update - Roof repairs at the MCCTC



**Morgan County Schools Board of Education Regular Meeting
September 3, 2013 6:30 PM
Central Office**

C. School Safety and Security - Schedule Presentation to Board on Alertus System?

21. Policy Revisions-Administrative Procedures

A. Revised Language - Retirement Incentives for Educators (2nd reading) (PG 2: Obj. 2)

22. School Board Planning for 2013-14 - District Goals for Improvement (AMOs are set) (PG 1 - Obj. 1)

A. Annual Board Self-Evaluation (PG 2: Obj. 3d)

B. Director of Schools Annual Evaluation

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

D. Core Values - Tennessee Department of Education

E. Update - Task Force for Development of Strategic Compensation Plan for 2014-15 (TAP Performance Compensation Presentation - Wednesday, Sept. 11 3:40pm @ Coalfield School)

23. 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)

C. Finalized Director's Performance Contract Targets 2013-14 (Approved by Executive Committee)

24. Adjourn

A. TAP Performance Compensation Presentation - Wednesday, Sept. 11 3:40pm @ Coalfield School

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