



**Morgan County Schools Board of Education Regular Meeting
November 5, 2013 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - Grants - TN Arts Commission Ticket Subsidy (\$3,810) Oakdale, CES, CMS (2); Petros Joyner - \$10,000 Shape the State

4. Agenda

5. MCEA - Set PECCA Meeting

6. Audience Participation

7. Written Monthly Reports from Supervisors

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of October 1, 2013

B. Regular Monthly Workshop - Tuesday, November 26, 2013 6:30pm @ MCCTC

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

D. Coalfield - State Beta Convention (Nov. 24-26, 2013)

9. Teaching and Learning

A. 2012-13 Report Card (PG 1 - Obj. 1)

B. 2012-13 District ACT Report (PG 1 - Obj 2a)

C. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b)

10. Audit Report for 2012-13 (PG 3 - Obj. 1)

11. Monthly Expenditure Report - October, 2013 (PG 5 - Obj. 2)

12. Budget Amendments

13. Approve Request for Food Service Bids for Milk (Emergency)

14. Approve Request for Bids for Pest Control Services

15. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)

A. Regional Presentation on Strategic Compensation - Friday, November 15, 2013 9:00-11:30am @ LMU Campus, Cedar Bluff

B. 2nd Team Meeting - Tuesday, Nov. 19, 2013 6:00pm @ Central Office)

16. Update - Frankfort Church Property

17. Maintenance & Transportation

A. Long-Range Financing for Bus Purchases (Schedule Presentation to County Commission Budget Committee) PG 2 - Obj. 5) (Tues., Nov. 12 or Thurs. Nov. 21 6:00pm?)



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B. Update - Traffic Issues at Oakdale School during Afternoon Dismissal

C. Update - TDOT Grant for School Zone Lights (PG 5 - Obj. 1a)

18. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)

A. 3.208 - Facilities Planning (2nd Reading)

B. 4.606 - Graduation Activities (2nd Reading)

C. 6.304 - Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation (1st reading)

19. Director's Performance Contract Report/Announcements

A. TSBA Leadership Conference (Fri. & Sat., Nov. 8-9) & Annual Convention (Sat. Nov. 8 - Monday, Nov. 11)
(PG 2 - Obj. 3a)

B. 2013-14 District Improvement Plan (PG 1 - Obj. 1,2,4; PG 3 - Obj. 1, 2, 3; PG 5 - Obj. 1)

20. Adjourn

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