



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

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - School Websites (Judy Cross, Instructional Technology Coach) and School Webmasters**
- 4. Agenda**
- 5. MCEA - PECCA Meeting (Tuesday, December 10, 2013 6:00pm @ Central Office)**
- 6. Audience Participation**
- 7. Written Monthly Reports from Supervisors**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of November 5, 2013
 - B. Regular Monthly Workshop - Tuesday, December 17, 2013 6:30pm @ Central Office
 - C. Regular Monthly Workshop - Tuesday, January 7, 2014 6:30pm @ Central Office
 - D. Approve State Department of Education - Report of School System/School Compliance
 - E. Approve Textbook Adoption Committee.
 - F. Washington, DC Field Trip - Central Middle School
- 9. Teaching and Learning**
 - A. 2012-13 Summary of Educator Evaluation Results - Connection to Tenure (PG 1 - Obj. 1; PG 3 - Obj. 3)
 - B. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider School/Community Meetings
 - C. Report - 2014-15 Calendar Committee
 - D. Review of 2012-13 District and Schools Report Card - <http://www.tennessee.gov/education/reportcard/> (PG 1 - Obj. 1)
- 10. Monthly Expenditure Report - November, 2013 (PG 5 - Obj. 2)**
- 11. Consider Bonus Payment to Other Employees (Technology, Nursing, Department Supervisors)**
- 12. Budget Amendments**
- 13. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**
 - A. 3rd Team Meeting - Thursday, Dec. 12, 2013 6:00pm @ Central Office
- 14. Maintenance & Transportation**
 - A. Report of Cost Savings - Staples Contract (Jim Aytes and Lead Custodians from Schools) (PG 2 - Obj. 5)
 - B. Long-Range Financing for Bus Purchases (Report on Presentation to County Commission Budget Committee) PG 2 - Obj. 5) (Tues., Nov. 12 6:00pm)



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

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

E. Declare Outdated School Zone Lights Surplus

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

A. 6.304 - Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation (2nd reading)

B. 3.211 - Energy Use and Conservation (1st reading)

16. Director's Performance Contract Report/Announcements

A. Discussion TSBA Leadership Conference & Annual Convention (PG 2 - Obj. 3a)

B. CO Administrative Evaluation Plan (Draft) (PG 3 - Obj. 1)

17. Adjourn

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