



**Morgan County Schools Board of Education Monthly Workshop
January 28, 2014 6:30 PM
Central High School**

MEMBERS PRESENT:

1. Consider Director of Schools Contract Extension

2. Prayer

3. Pledge

4. "Good News" - Central High Faculty, Staff, Students (Dallas Davis, Principal)

5. Agenda

6. MCEA

7. Audience Participation

8. Written Monthly Reports (Principals)

9. Consent Agenda

A. Approval of Minutes - Regular Meeting of January 7, 2014

B. Regular Monthly Workshop - Tuesday, February 25, 2014 6:30pm @ Petros Joyner School

C. Regular Monthly Meeting - Tuesday, March 4, 2014 6:30pm @ Central Office

D. Special Course Approval - Jobs for Tennessee Graduates

E. Overnight Student Incentive Trip - Petros Joyner

10. Teaching and Learning

A. Bridge Math Report - Wanda Lane

B. Discussion of CTE Programs of Study for 2014-15 (Dr. Miller, CTE Director)

C. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Schedule School/Community Meeting(s)

D. The "Why" of PLCs

11. Resolution - Teacher Licensure (State Board)

12. Monthly Expenditure Report - January, 2014 (PG 5 - Obj. 2)

13. Budget Amendments

14. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)

15. Discussion of 2014-15 Budget Preparation Timeline (Re-schedule 1st workshop) (PG 5; Obj. 2)

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

A. 5th Team Meeting - Thursday, Jan. 30, 2013 6:00pm @ Central Office (Joe T. Wood, Battelle for Kids)

17. Maintenance & Transportation

A. Update - Road Project @ Oakdale School



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- B. Construction of Football Field House @ Oakdale
- C. Advertise for Bids - Air Compressor @ MCCTC
- D. Report - Arrival of New Propane Bus
- E. Proposed Legislation - Extend Life of Service for School Buses (Senator Ken Yager Letter)

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

- A. Policy 6.406 - Sports Related Concussions (2nd reading)
- B. TSBA Resolutions Passed at Convention

19. Director's Performance Contract Report/Announcements

- A. School Board Appreciation Week (January 19-25, 2014)
- B. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)
- C. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

20. Adjourn

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