



**Morgan County Schools Board of Education Monthly Workshop
February 25, 2014 6:30 PM
Petros Joyner School**

MEMBERS PRESENT:

1. Consider Director of Schools Contract Extension

2. Prayer

3. Pledge

4. "Good News" - Petros Joyner Faculty, Staff, Students (Donna Jerden, Principal); Dance Group - Oakdale School; Literature Contest Winners (Debbie Slack)

5. Agenda

6. MCEA

7. Audience Participation

8. Written Monthly Reports (Principals)

9. Consent Agenda

A. Approval of Minutes - Regular Meeting of February 4, 2014

B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School

C. Regular Monthly Meeting - Tuesday, April 8, 2014 6:30pm @ Central Office

D. Approve Student Trip - TSBA SCOPE @ MTSU March 9-10, 2014

E. Approve Student Trip FBLA State Convention - Chattanooga Convention Center

10. Teaching and Learning

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

B. The "Why" of PLCs (PG 3: Obj. 2B)

C. Response to Instruction and Intervention (RTI2) (PG 1 - Obj 1b, d, g)

11. Monthly Expenditure Report - February, 2014 (PG 5 - Obj. 2)

12. Budget Amendments

13. Review Coalfield and Central Elementary Cafeteria Renovation Plans and Approve Advertisement for Bids (PG 1)

14. Approve Appalachian Service Project Contract for 3 years (Central Middle School)

15. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 4)

16. Update 2014-15 Budget Preparation (Next Workshop Tuesday, March 11, 2014 6:30pm at Central Office) (PG 5; Obj. 2)

17. Discussion and Approval of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)

18. Declare Surplus - Computer parts, cabling (no longer of use)



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19. Maintenance & Transportation

- A. Consideration of Bus Route Changes @ Oakdale School (PG 2, Obj. 5)
- B. Update Legislation - Extend Life of Service for School Buses (Senator Yager Letter) (PG 2: Obj. 5)

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

21. Director's Performance Contract Report/Announcements

- A. TSBA SCOPE Conference - Monday, March 10, 2014 @ MTSU, Murfreesboro

22. Adjourn

- A. School Board Budget Workshop #2 - Tuesday, March 11, 2014 6:30pm @ Central Office
- B. Regular Monthly Workshop - Tuesday, March 25, 2014 6:30pm @ Coalfield School
- C. Regular Monthly Meeting - Tuesday, April 8, 2014 6:30pm @ Central Office