



**Morgan County Schools Board of Education Regular Meeting
April 8, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Consider Director of Schools Contract Extension

2. Prayer

3. Pledge

4. "Good News" - Recognition of SCOPE Participants; FCCLA Students @ CHS; \$7,500 additional grant for After-School Program; Youth Leadership - Morgan.

5. Agenda

6. MCEA

7. Audience Participation

8. Written Monthly Reports (Supervisors)

9. Consent Agenda

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

B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School

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

D. Corporate Wellness Agreement with The Rush Fitness Complex

E. Approve Student Trips

10. Memorandum of Understanding with E911 (PG 4 - Obj. 1)

11. Memorandum of Understanding - MC Fire Rescue & MC Board of Education (PG 4 - Obj. 1)

12. Teaching and Learning

A. School Calendar Proposal 2014-15 (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider use 3 of 13 accrued days for Staff Development

B. TEAM Evaluation - Principal Rubric (PG 1 - Obj. 1)

C. Report - Upward Bound Program

13. Monthly Expenditure Report - March, 2014 (PG 5 - Obj. 2)

14. Budget Amendments

15. Permission to Bid - Milk, Food, and Non-food Items; Renew Bread and Produce 2014-15

16. Revisit Plan for Make-up of Missed School Day

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

A. Review of Enrollment Numbers - Grade Level & Classes (8 Schools)



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18. Governor's Budget Amendments and Revision of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)

19. Maintenance & Transportation

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

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

21. Director's Performance Contract Report/Announcements

- A. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

22. Adjourn

- A. School Board Budget Workshop #3 - Tuesday, April 15, 2014 6:30pm @ Central Office
- B. Regular Monthly Workshop - Tuesday, April 29, 2014 6:30pm @ Central Elementary School
- C. Regular Monthly Meeting - Tuesday, May 6, 2014 6:30pm @ Central Office