



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

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Teacher of Year Honorees; Teacher Induction Program (TIP) Graduates; Others**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation - Science Camp Request**
- 7. Central High FCCLA Request for Financial Assistance - National Convention**
- 8. Written Monthly Reports (Supervisors)**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of April 8, 2014
 - B. Regular Monthly Workshop - Tuesday, May 27, 2014 6:30pm @ Central Office
 - C. Regular Monthly Meeting - Tuesday, June 3, 2014 6:30pm @ Central Office
 - D. Approve Student Trips
 - E. Declare Surplus - Equipment @ MCCTC
 - F. Approval of 2014-15 Title I, II, III, and VI Projects
 - G. Approval of 2014-15 Carl Perkins Grant Budget
- 10. Teaching and Learning**
 - A. Distance Learning/Dual Credit Enrollment Report (PG 1 - Obj. 4a,b)
 - B. Review of School Board Mission Statement and Strategic Plan
- 11. Monthly Expenditure Report - April, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Update 2014-15 Budget Preparation (Next Workshop Thursday, May 8, 2014 6:30pm at Central Office) (PG 5; Obj. 2)**
- 14. Revision of Strategic Compensation Plan for 2014-15 (PG 3, Obj. 3d)**
- 15. Advertise for Bids for Sign for MCCTC and Central Office**
- 16. Food Services Program - Community Eligibility (Peggy Hamby)**
- 17. Maintenance & Transportation**
 - A. Review of Long Range Maintenance and Capital Improvement Needs (PG 2 - Obj. 5)



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B. Updates - Extended Life of Service for School Buses (PG 2: Obj. 5) Impact on timeline for bus purchases;
Potential Bus Route Changes; Roush CleanTech Certification Program

18. Director's Performance Contract Report/Announcements

- A. 2013-14 Annual Evaluation of Director of Schools
- B. Discussion School Board 2013-14 Annual Evaluation (TSBA)
- C. Educator/Employee Appreciation Week - May 5-9, 2014
- D. Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014

19. Adjourn

- A. School Board Budget Workshop #4 - Thursday, May 8, 2014 6:30pm @ Central Office
- B. Regular Monthly Workshop - Tuesday, May 27, 2014 6:30pm @ Central Office
- C. Regular Monthly Meeting - Tuesday, June 3, 2014 6:30pm @ Central Office