



**Morgan County Schools Board of Education Monthly Workshop  
May 27, 2014 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News"**

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Consent Agenda**

A. Approval of Minutes - Regular Meeting of May 6, 2014

B. Regular Monthly Workshop - Tuesday, June 24, 2014 6:30pm @ Central Office

C. Regular Monthly Meeting - Tuesday, July 1, 2014 6:30pm @ Central Office

D. Declare Surplus - Old Cafeteria Tables at CES and Coalfield (Offer for sale by sealed bid)

E. Consider Donation of Surplus Air Compressor at MCCTC to the Wartburg Volunteer Fire Department

F. Red Cross Shelter Agreement

**8. Teaching and Learning**

A. 2014-15 Staff Development In-Service Plan (PG 1; Obj. 1j)

B. Quick Scores - End of Course (EOC) and TCAP (3-8)

**9. Tenure Recommendation - Mrs. Cathy Goodman (Portfolio previously distributed)**

**10. Recommendation for Dismissal of Tenured Teacher**

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

**12. Budget Amendments**

**13. Update 2014-15 Budget Preparation (Meeting with Commission Budget Committee - Monday, June 2, 2014 6:00pm @ Courthouse)(PG 5; Obj. 2)**

**14. Approve Bids for Milk, Food, and Non-food Items**

**15. Update - Sign for MCCTC and Central Office**

**16. Maintenance & Transportation**

A. Review of Energy Audit Report (PG 2 - Obj. 5)

B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)

**17. Director's Performance Contract Report/Announcements**

A. 2013-14 Annual Evaluation of Director of Schools



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B. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)

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

**18. Adjourn**

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