



**Morgan County Schools Board of Education Regular Meeting
July 1, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Consideration of Director of Schools Contract

2. Prayer

3. Pledge

4. "Good News" - Board Recognition from Redemption Baptist Academy

5. Agenda

6. MCEA

7. Audience Participation

8. Consent Agenda

- A. Approval of Minutes - Regular Meeting of June 3, 2014
- B. Approval of Minutes - Special Called Meeting of Tuesday, June 17, 2014
- C. Regular Monthly Workshop - Tuesday, July 29, 2014 6:30pm @ Central Office
- D. Regular Monthly Meeting - Tuesday, August 5, 2014 6:30pm @ Central Office
- E. School Compliance Spring, 2014

9. Teaching and Learning

- A. 2014-15 Staff Development In-Service Plan (PG 1; Obj. 1j)
- B. Role of Teacher - Leaders for 2014-15 (PG 3; Obj. 2B)
- C. 2014-15 School Calendar

10. Monthly Expenditure Report - June, 2014 (PG 5 - Obj. 2)

11. Budget Amendments

12. Update 2014-15 Budget (PG 5: Obj. 2)(School Board Mtg - Tuesday, July 15, 2014 6:30pm @ Central Office Approve 2014-15 Budget)

13. Maintenance & Transportation

- A. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)
- B. Update - Sign for MCCTC and Central Office

14. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) TSBA Recommended - 2nd Reading

- A. Summary of Policy Changes
- B. 1.803 - Tobacco Free Schools
- C. 4.400 Instructional Materials
- D. 4.401 Textbooks



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- E. 4.700 Testing Programs
- F. 4.802 Student Equal Access
- G. Recognition of Religious Beliefs, Customs, and Holidays
- H. 5.200 Separation Practices for Tenured Teachers
- I. Separation Practices for Non-Tenured Teachers
- J. 6.200 Attendance
- K. 6.312 Use of Personal Communication Devices
- L. 6.317 Student Disciplinary Hearing Authority (DHA)
- M. 6.4001 Survey Students, Analyses, and Evaluations
- N. 6.600 Student Records

15. Director's Performance Contract Report/Announcements

- A. Planning and Goal Setting 2014-15 (PG 1: Obj. 1)
 - a. Director's Annual Evaluation
 - b. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)
 - c. 2013-14 Student Value Added and Achievement Results - SIP Planning for 2014-15
- B. TSBA Summer Law Institute - Friday, July 18 - Saturday, July 19, 2014
- C. TSBA Fall District Mtg - Rhea County High School (Sept. 4, 2014)

16. Adjourn

- A. Special School Board Mtg - Tuesday, July 15, 2014 6:30pm @ Central Office Approval of 2014-15 Budget
- B. Regular Monthly Workshop - Tuesday, July 29, 2014 6:30pm @ Central Office
- C. Regular Monthly Meeting - Tuesday, August 5, 2014 6:30pm @ Central Office