



**Morgan County Schools Board of Education Regular Meeting
August 5, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - Central High FCCLA National Convention (1 Gold, 2 Silver Awards for Students); MCCTC receives 20 laptop grant from RSCC; 21st Century Community Learning Centers Program Save the Children – Morgan County: 3 Year Award (\$340,000 Annually).

4. Agenda

5. MCEA

6. Audience Participation

7. Consent Agenda

- A. Approval of Minutes - Regular Meeting of Tuesday, July 1, 2014
- B. Approval of Minutes - Special Called Meeting of Tuesday, July 15, 2014
- C. Approval of Minutes - Special Called Meeting of Tuesday, July 22, 2014
- D. Approval of 2014-15 Annual School Board Agenda
- E. Approval of MOU with Morgan County Head Start
- F. Central High Field Trip to New York City - May, 2015
- G. Regular Monthly Workshop - Tuesday, August 26, 2014 6:30pm @ Sunbright School
- H. Regular Monthly Meeting - Tuesday, September 2, 2014 6:30pm @ Central Office

8. Teaching and Learning

- A. TAP Update from Coalfield School
- B. 2014-15 Team Leadership Retreat (July 22-23, 2014)
- C. 2014-15 Calendar - Initial Staff Development In-Service Days (PG 1; Obj. 1j)
- D. 2014-15 Assessment Calendar (Posted to District Website)
- E. Tennessee Promise Program

9. Bullying Report – (Policy 6.304 – Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Intimidation)

10. Approval of Audit Contracts for Cafeteria and School Activity Funds. (Policy 2.703)

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

12. Budget Amendments

13. Advertise for Bids for New Computer Network Server(s)

14. Maintenance & Transportation



**Morgan County Schools Board of Education Regular Meeting
August 5, 2014 6:30 PM
Central Office**

- A. Accept Bid for Stream Bank Project at Petros Joyner School
- B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)
- C. Additional Proposed Cost Saving Measures for Bus Transportation
- D. Update - Sign for MCCTC and Central Office

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 Fall District Mtg - Rhea County High School (Sept. 4, 2014)
- C. TSBA Annual Training Calendar

16. Adjourn

- A. Regular Monthly Workshop - Tuesday, August 26, 2014 6:30pm @ Sunbright School
- B. Regular Monthly Meeting - Tuesday, September 2, 2014 6:30pm @ Central Office