



**Morgan County Schools Board of Education Regular Meeting  
September 2, 2014 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board Policy 1.200)**
- 4. "Good News" - Recognition Donna Romasco, Culinary Certificate; Nomination for 2014 Southeast Regional Alternative Fuels Award (Fleet Category)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (CO Supervisors)**
- 9. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of Tuesday, August 5, 2014
  - B. Regular Monthly Workshop - Tuesday, September 30, 2014 6:30pm @ Central Middle School
  - C. Regular Monthly Meeting - Tuesday, October 7, 2014 6:30pm @ Central Office
- 10. Teaching and Learning**
  - A. Annual District Accountability Determination (AMO, Gap Closure Benchmark Performance 2013-14)
  - B. 2014-15 Assessment Calendar (Posted to District Website)
  - C. 2014-15 Calendar Revision - Move Fall Parent-Teacher Conferences to September 16, 2014
  - D. 2014-15 Enrollment Report (Areas of Challenge)
- 11. Monthly Expenditure Report - August, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. Future E-Rate Reimbursement Changes**
- 14. Consider "Pennies for a Purpose" Program - Citizens Gas**
- 15. Maintenance & Transportation**
  - A. Update - Stream Bank Project at Petros Joyner School
  - B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)
  - C. 2013-14 Mileage Report - Athletic Events, Field Trips
  - D. Advertise for Bids - Maintenance & Transportation Personnel Uniforms
- 16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) 1st Reading**
  - A. Policy 2.802 - Payroll Procedures



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B. Payroll Efficiency - VeriTime Implementation

**17. 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 (See Item 10A)

B. Finalize Director of Schools Performance Contract Annual Goals for 2014-15

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

D. TSBA Leadership Conference - November 14-15, 2014 Opryland Resort and Convention Center

E. TSBA Annual Convention November 15-17, 2014 Opryland Resort and Convention Center (Registration deadline - October 17, 2014) - Select Delegates (3)

**18. Adjourn**

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