



**Morgan County Schools Board of Education Regular Meeting
October 7, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"

4. Agenda

5. MCEA

6. Audience Participation

7. Written Monthly Reports (Supervisors)

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of Tuesday, September 2, 2014

B. Youth Leadership Morgan Overnight Field Trip to Rugby (Oct. 11-12)

C. Textbooks - Certification of Compliance with Tennessee Code Annotated Section 49-3-310(1)(A)

D. Memorandum of Understanding - SRO Program (Morgan County Sheriff's Department)

E. Memorandum of Understanding - SRO Program (City of Wartburg Policy Department)

F. Regular Monthly Workshop - Tuesday, October 28, 2014 6:30pm @ MCCTC

G. Regular Monthly Meeting - Tuesday, November 4, 2014 6:30pm @ Central Office

9. Teaching and Learning

A. Updates - Teacher Induction Program (TIP) & Professional Assistance Network for Teachers (PANT)

B. TAP Report for Coalfield School

C. Report - No Cost Meals Program 2014-15

D. Technology Upgrade - Planet HS

E. Leadership Report - UTK TNLEAD Grant Project for 2014-15

F. 2013-14 District ACT Report

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

11. Report on Potential Refinancing of School Debt

12. Budget Amendments

13. Maintenance & Transportation

A. Clarification - Changes in the Law Related to Bus Life

B. Consider Advertisement for Bids - School Buses

C. Discussion - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)



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D. Letter to TDEC - Septic System Upgrades (Coalfield, PJ, Oakdale)

14. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) 1st Reading

A. Policy 2.802 - Payroll Procedures

B. Revisions Policy 5.117 - Tenure (1st Reading)

C. TSBA Memo - Annual Notices, Policy Recommendations and Regulatory Guidance

D. Rescind 5.111 - Utilization of Career Level Educators

E. 5.112 Extended Contracts (1st Reading)

F. 1.704 - Charter Schools (1st Reading)

15. Director's Performance Contract Report/Announcements

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

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

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

16. Adjourn

A. Celebration Event - Stream Bank Reclamation Project at Petros Joyner School (Thursday, Oct. 9 11:00am @ PJ School)

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