



**Morgan County Schools Board of Education Monthly Workshop
October 28, 2014 6:30 PM
Morgan County Career & Technical Center**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - MCCTC Students and Staff (Steve Alford & LeaEtta Lamb, Teachers) - Dr. Joe Miller, Director**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, October 7, 2014
 - B. Petros Joyner Junior Beta State Convention, Nashville - Nov. 22-25
 - C. Central Middle Jr. Beta Convention, Nashville - Nov. 23-25
 - D. FCCLA National Cluster - Nov. 13-16 Little Rock, Arkansas
 - E. Central Middle Cheerleaders - Disney Christmas Extravaganza Dec. 3-7 Orlando, Florida
 - F. State Department of Education - Report of School System/School Compliance
 - G. Regular Monthly Workshop - Tuesday, November 25, 2014 6:30pm @ Oakdale School
 - H. Regular Monthly Meeting - Tuesday, December 2, 2014 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Review of District Report Card for 2013-14
 - B. TAP Report for Coalfield School
- 10. Report on Open Enrollment for Health Insurance for Support Staff**
- 11. Monthly Expenditure Report - October, 2014 (PG 5 - Obj. 2)**
- 12. Budget Amendments**
- 13. RFP - Wireless Networking Equipment (E-Rate)**
- 14. Report - Tennessee Small Schools for Equity**
- 15. 2015-16 School Calendar**
- 16. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Considering Posting of 25 mph Speed Limit on Road to Petros Joyner School



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C. Consideration of Bus Snow Routes

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

A. Policy 2.802 - Payroll Procedures (2nd Reading)

B. Revisions Policy 5.117 - Tenure (2nd Reading)

C. 5.112 Extended Contracts (2nd Reading)

D. 1.704 - Charter Schools (2nd Reading)

18. Director's Performance Contract Report/Announcements

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

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

19. Adjourn

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