



**Morgan County Schools Board of Education Regular Meeting
November 4, 2014 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Award from Southeast Alternative Fuel Conference Oct. 22-24 Raleigh, NC**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals & Supervisors)**
- 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. Oakdale Jr. Beta Convention Trip
 - E. FCCLA National Cluster - Nov. 13-16 Little Rock, Arkansas
 - F. Central Middle Cheerleaders - Disney Christmas Extravaganza Dec. 3-7 Orlando, Florida
 - 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. TAP Report for Coalfield School
 - B. Review of District Report Card for 2013-14 (http://www.tn.gov/education/data/report_card/index.shtml)
 - C. Report on Implementation of Differentiated Pay Plan (2014-15)
- 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. Consider Posting of 25 mph Speed Limit on Road to Petros Joyner School



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C. Consideration of Bus Snow Routes

D. Moisture Issues at Sunbright School

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

19. Adjourn

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