



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

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News" - Emery Francis, Oakdale School (State Beta - 2nd); Coalfield High - Playing for Football State Championship.

4. Agenda

5. MCEA

6. Audience Participation

7. Written Monthly Reports (Principals & Supervisors)

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of Tuesday, November 4, 2014

B. Sunbright High Beta Trip to Atlanta, GA - Dec. 1-2, 2014

C. State Department of Education - Report of School System/School Compliance

D. Regular Monthly Workshop - Tuesday, December 16, 2014 6:30pm @ Central Office

E. Regular Monthly Meeting - Tuesday, January 6, 2015 6:30pm @ Central Office

9. Teaching and Learning

A. Family Resource Grant Program

B. Administrator Survey - Measuring TN Instructional Leadership Standards

10. 2013-14 Audit Final Report (Recommendations - School Support Organizations)

11. Update - ACA Requirements for Health Insurance for Support Staff (Resolution?)

12. Monthly Expenditure Report - November, 2014 (PG 5 - Obj. 2)

13. Budget Amendments

14. 2015-16 School Calendar

15. Discussion - Mill Creek School Board Property

16. Maintenance & Transportation

A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)

B. Update - Moisture Issues at Sunbright School

C. Surplus Side by Side Buffer (Central Middle School)

D. Surplus Three (3) 1997 Buses

E. Review of Bids for New Buses



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17. Director's Performance Contract Report/Announcements

18. Adjourn

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