



**Morgan County Schools Board of Education Regular Meeting
January 6, 2015 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"- TAP Brochure**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, December 2, 2014
 - B. Regular Monthly Workshop - Tuesday, January 27, 2015 6:30pm @ Central High School
 - C. Regular Monthly Meeting - Tuesday, February 3, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. MCCTC Program Improvements (Industrial Maintenance, HVAC)
 - B. Update - K-3 Enrollment @ Oakdale School
- 10. Monthly Expenditure Report - December, 2014 (PG 5 - Obj. 2)**
- 11. Budget Amendments**
- 12. Review CTAS Debt Analysis - Morgan County**
- 13. Discussion 2015-16 Budget Preparation Timeline (Workshop - Jan. 22 @ 6:00pm)**
- 14. Update - Mill Creek School Board Property**
- 15. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Annual Bus Inspection (Surplus Bus - #35)
 - C. Bus Driver Compliance Report
- 16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**
 - A. Review Policy 2.802 - Payroll Procedures
- 17. Director's Performance Contract Report/Announcements**
 - A. Veritime
 - B. School Board Appreciation Week - Jan. 25-31, 2015
 - C. Annual Board Member Statement of Disclosure of Interest - January 31st Deadline



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D. TSBA Day on the Hill - Tuesday, Feb. 17, 2015 Double Tree Nashville Downtown (Registration Deadline - February 3, 2015)

18. Adjourn

A. Budget Workshop #1 - Thursday, January 22, 2015 6:00pm @ Central Office

B. Regular Monthly Workshop - Tuesday, January 27, 2015 6:30pm @ Central High School

C. Regular Monthly Meeting - Tuesday, February 3, 2015 6:30pm @ Central Office