



**Morgan County Schools Board of Education Monthly Workshop  
January 27, 2015 6:30 PM  
Central High School**

**MEMBERS PRESENT:**

**1. Prayer**

**2. Pledge**

**3. "Good News"- Central High Students, Faculty, and Staff (Dallas Davis, Principal)**

A. Letter - Dr. Chris Whaley, RSCC President regarding LEAP Grant

**4. Agenda**

**5. MCEA**

**6. Audience Participation**

**7. Written Monthly Reports (Principals)**

**8. Consent Agenda**

A. Approval of Minutes - Regular Meeting of Tuesday, January 6, 2015

B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School

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

**9. Teaching and Learning**

A. Report - Dual Enrollment, Distance Learning

B. Discussion of Safe Schools Helpline

C. Discussion - Strategies to Increase Enrollment at Petros Joyner School

**10. Budget Amendments**

**11. Monthly Expenditure Report - January, 2015**

**12. Resolution - Local Option Sales Tax and School Indebtedness**

**13. Discussion - On-line Employee Application - Search Soft Solutions**

**14. Update - Mill Creek School Board Property**

**15. Maintenance & Transportation**

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

B. Surplus - Zero Turn Woods Mower

**16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**

A. Review Policy 2.802 - Payroll Procedures

B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (1st Reading)

**17. Director's Performance Contract Report/Announcements**

A. School Board Appreciation Week - Jan. 25-31, 2015



**Morgan County Schools Board of Education Monthly Workshop  
January 27, 2015 6:30 PM  
Central High School**

B. Annual Board Member Statement of Disclosure of Interest - January 31st Deadline

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

D. TOSS Letter to TN General Assembly

E. Director's Letter - Notice of Retirement

**18. Adjourn**

A. Budget Workshop #2 - Tuesday, February 17, 2015 6:00pm @ Central Office

B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School

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