



**Morgan County Schools Board of Education Monthly Workshop
February 26, 2015 6:30 PM
Central Office**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. "Good News"- Coalfield Faculty, Staff, Students (David Treece, Principal)

A. Ridgepoint Church Appreciation Letter

B. MCCTC Commendation Letter - Connie Loy, MCMC

4. Agenda

5. MCEA

6. Audience Participation

7. Written Monthly Reports (Principals, Supervisors)

8. Consent Agenda

A. Approval of Minutes - Regular Meeting of Tuesday, February 3, 2015

B. FCCLA State Leadership & Competitions (April 6-9, 2015) - Nashville

C. Petros Joyner TCAP Incentive Trip (April 10-11) - Knoxville, Pigeon Forge, Gatlinburg (Carlena Mayo, Sponsor)

D. Central High Girls' Basketball Retreat (March 13-15) Gatlinburg (Jason Davis, Coach)

E. Regular Monthly Workshop - Tuesday, March 24, 2015 6:30pm @ Petros Joyner School

F. Regular Monthly Meeting - Tuesday, April 7, 2015 6:30pm @ Central Office

9. Teaching and Learning

A. Update - Strategies to Increase Enrollment at Petros Joyner School

B. 2015-16 Well Child Contract - Addendum to Include Optometry Services

C. Youth Tobacco Survey

10. Update - Recruitment and Selection of Director of Schools

11. Budget Amendments

12. Monthly Expenditure Report - February, 2015

13. Resolution - Local Option Sales Tax and School Indebtedness

14. Maintenance & Transportation

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

B. Surplus - Mini Van (Totaled as a result of accident)

15. Policy Revisions-Administrative Procedures



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- A. Policy 2.802 - Payroll Procedures (2 reading)
- B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (2nd Reading)
- C. Draft - Student Records Policy (1st Reading)

16. Director's Performance Contract Report/Announcements

- A. Re-Schedule Budget Workshop #2
- B. Budget Planning - Salary Equity and Strategic Compensation (Set Team Mtg - ?)

17. Adjourn

- A. Special Meeting - Narrow Candidate List for Director of Schools Position - March 3, 2015 (Time - ??)
- B. Monday, March 9; Tuesday, March 10; Thursday, March 12 - Interview Candidates for Director of Schools (Time - ??)
- C. Regular Monthly Workshop - Tuesday, March 24, 2015 6:30pm @ Petros Joyner School
- D. Regular Monthly Meeting - Tuesday, April 7, 2015 6:30pm @ Central Office