



**Morgan County Schools Board of Education Workshop
March 24, 2015 6:30 AM
Petros Joyner School**

MEMBERS PRESENT:

- 1. Special Meeting - Vote to Select Director of Schools**
- 2. Prayer**
- 3. Pledge**
- 4. "Good News" - Petros Joyner Faculty, Students, and Staff (Donna Jerden, Principal)**
- 5. Agenda**
- 6. MCEA**
- 7. Audience Participation**
- 8. Written Monthly Reports (Principals, Supervisors)**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, March 3, 2015
 - B. HOSA State Competition, Nashville - March 19-21, 2015 (Ginger Keener, Chaperone) (Prior Approval by Executive Committee)
 - C. Central High FBLA - Chattanooga - April 13-14, 2015 (Patricia Justice, Chaperone)
 - D. Coalfield FBLA Convention, Chattanooga April 12-15, 2015 (Jessica Hastings, Chaperone)
 - E. Math Textbook Adoption Waiver
 - F. Regular Monthly Workshop - Tuesday, April 28, 2015 6:30pm @ Central Elementary
 - G. Regular Monthly Meeting - Tuesday, May 5, 2015 6:30pm @ Central Office
- 10. Teaching and Learning**
 - A. Survey Results - Criminal Justice Program @ MCCTC
- 11. Approval of 2014-15 Calendar Revisions for Snow Day Make-up**
- 12. Budget Amendments**
- 13. Monthly Expenditure Report - March, 2015**
- 14. Request to Accept Food Services Bid Renewals for 2015-16**
- 15. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Consider Bus Purchases (Amendment to Encumber Funds Across 2014-15 and 2015-16 Budgets)
 - C. Report - Status of Fleet Vehicles (Maintenance, Transportation, Central Office, Driver Education etc.)
 - D. Consider Chip Storage Satellite Sites @ Oakdale and Sunbright Schools (Partnership with Morgan County Road Department)



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16. Policy Revisions-Administrative Procedures

- A. TSBA Update - Student Records Policy
- B. Policy 6.4001 - Student Surveys, Analyses, and Evaluations (1st Reading)
- C. Consider Policy Change - Employee Health Insurance (Standard vs. Partnership Promise) Potential Savings - \$30,990

17. Director's Performance Contract Report/Announcements

- A. 2015-16 Budget Workshop #4 - Thursday, April 9, 2015 @ 6:00pm - Central Office (Includes Participation of Strategic Compensation Design Team)

18. Approval of Negotiated Contract with Director of Schools

19. Adjourn

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