



**Morgan County Schools Board of Education Regular Meeting  
October 4, 2010 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - CES \$3,000 grant Dollar General; MCCTE - Donated Equipment; District-wide 6th Grade Intervention Program**
- 4. Agenda**
- 5. MCEA - Sick Leave Bank for Support Staff**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting September 7, 2010
  - B. Approval of Minutes - Special Mtg September 23, 2010
  - C. Workshop-Monday, October 25, 2010, 6:30 p.m. @ Sunbright
  - D. Regular Board Meeting-November 1, 2010, 6:30 p.m. @ Central Office
  - E. Request from Oakdale Junior Beta Club
  - F. Coalfield Middle School Football - Out of State Trip
  - G. Certification of Compliance with TCA 49-3-310(4)(A) Textbooks (ED-2152)
  - H. Sunbright Field Trips - National Parks/Monuments & TN State Parks Class
- 8. Election of Chairman Pro Tem (Policy BBAB - 1.201)**
- 9. Job Classification and Compensation Study**
- 10. Budget Amendments**
- 11. Facility Needs for Maintenance and Transportation Departments**
- 12. Bids for Cafeteria Food and non-food items**
- 13. School Lawn Care-Update (Jim Aytes, Maintenance Supervisor)**
- 14. Update on Coalfield Roof Repairs**
- 15. Surplus of Outdated Computer Equipment**
- 16. Surplus of Outdated CTE Equipment**
- 17. Discussion of Bus Routes-Petit Lane and Adjoining Roads**

**18. State Department of Education -Report of School System/School Compliance**

**19. Education Jobs Program-Discussion of Use of Funds**

**20. Policy Revisions-Administrative Procedures**

- A. EGAA-Worker's Compensation (2nd reading)
- B. JB-Attendance (2nd reading)
- C. TSBA Policy Packet-Section I-School Board Operations; Section II-Fiscal Management

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

- A. Monthly Financial Report
- B. ACT District 5-Year Report
- C. School-Wide Positive Behavior Support
- D. Final Report-Refinance of Ameresco Debt
- E. TSBA Annual Convention-Nov. 14-16 Nashville Renaissance and Convention Center

**22. Adjourn**

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