



**Morgan County Schools Board of Education Monthly Workshop  
December 17, 2013 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - PreK Christmas Carols on WECO; Christmas Gifts for Children and Families**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals and Supervisors) Jan. 7, 2014 Meeting**
- 8. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of December 3, 2013
  - B. Regular Monthly Workshop - Tuesday, January 28, 2014 6:30pm @ Central High School
  - C. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office
  - D. Board Confirmation - Dedication of Oakdale Main Gymnasium in Honor of Fred Snow
- 9. Teaching and Learning**
  - A. School Calendar Proposal 2014-15 (PLCs) (PG 1 - Obj. 1i; PG 3 - Obj. 1b) Consider School/Community Meetings
  - B. Review of 2012-13 District and Schools Report Card - <http://www.tennessee.gov/education/reportcard/> (PG 1 - Obj. 1)
- 10. Monthly Expenditure Report - December, 2013 (PG 5 - Obj. 2)**
- 11. Budget Amendments**
- 12. Discussion - Supplemental Compensation for Distance Learning Teachers (PG 1; Obj. 1, 2)**
- 13. Discussion of 2014-15 Budget Preparation Timeline**
- 14. Update - Strategic Compensation Design Team for 2014-15 (PG 3, Obj. 3d)**
  - A. 4th Team Meeting - Tuesday, Jan. 14, 2013 6:00pm @ Central Office
- 15. Maintenance & Transportation**
  - A. Board Resolution - Extended Service Life for Buses (PG 2 - Obj. 5)
  - B. Update - Traffic Issues at Oakdale School during Afternoon Dismissal
- 16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a)**

- A. 3.211 - Energy Use and Conservation (2nd reading)
- B. Policy 6.406 - Sports Related Concussions (1st reading)
- C. TSBA Resolutions Passed at Convention

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

- A. School Board Appreciation Week (January 19-25, 2014)
- B. TSBA Day on the Hill - Tuesday, February 18, 2014 Double Tree Downtown Nashville (PG 2 - Obj. 3a)

**18. Adjourn**

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- B. Regular Monthly Meeting - Tuesday, February 4, 2014 6:30pm @ Central Office