



**Morgan County Schools Board of Education Regular Meeting
December 2, 2014 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Emery Francis, Oakdale School (State Beta - 2nd); Coalfield High - Playing for Football State Championship.**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals & Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, November 4, 2014
 - B. Sunbright High Beta Trip to Atlanta, GA - Dec. 1-2, 2014
 - C. State Department of Education - Report of School System/School Compliance
 - D. Regular Monthly Workshop - Tuesday, December 16, 2014 6:30pm @ Central Office
 - E. Regular Monthly Meeting - Tuesday, January 6, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Family Resource Grant Program
 - B. Administrator Survey - Measuring TN Instructional Leadership Standards
- 10. 2013-14 Audit Final Report (Recommendations - School Support Organizations)**
- 11. Update - ACA Requirements for Health Insurance for Support Staff (Resolution?)**
- 12. Monthly Expenditure Report - November, 2014 (PG 5 - Obj. 2)**
- 13. Budget Amendments**
- 14. 2015-16 School Calendar**
- 15. Discussion - Mill Creek School Board Property**
- 16. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Update - Moisture Issues at Sunbright School

C. Surplus Side by Side Buffer (Central Middle School)

D. Surplus Three (3) 1997 Buses

E. Review of Bids for New Buses

17. Director's Performance Contract Report/Announcements

18. Adjourn

A. Regular Monthly Workshop - Tuesday, December 16, 2014 6:30pm @ Central Office

B. Regular Monthly Meeting - Tuesday, January 6, 2015 6:30pm @ Central Office