



**Morgan County Schools Board of Education Regular Meeting
February 3, 2015 6:30 PM
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"- Emery Francis, Oakdale High School**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Written Monthly Reports (Principals, Supervisors)**
- 8. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of Tuesday, January 6, 2015
 - B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School
 - C. Regular Monthly Meeting - Tuesday, March 3, 2015 6:30pm @ Central Office
- 9. Teaching and Learning**
 - A. Report - Dual Enrollment, Distance Learning
 - B. Discussion of Safe Schools Helpline
 - C. Discussion - Strategies to Increase Enrollment at Petros Joyner School
- 10. Approve Timeline for Recruitment and Selection of Director of Schools**
- 11. Budget Amendments**
- 12. Monthly Expenditure Report - January, 2015**
- 13. Resolution - Local Option Sales Tax and School Indebtedness**
- 14. Discussion - On-line Employee Application - Search Soft Solutions**
- 15. Update - Mill Creek School Board Property**
- 16. Maintenance & Transportation**
 - A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
 - B. Surplus - Zero Turn Woods Mower
 - C. Approve Bid on Surplus Buses
- 17. Policy Revisions-Administrative Procedures**

A. Review Policy 2.802 - Payroll Procedures

B. 5.801 - Director of Schools Recruitment and Selection (TSBA Recommended Change) (1st Reading)

18. Director's Performance Contract Report/Announcements

A. TSBA Day on the Hill - Tuesday, Feb. 17, 2015 Double Tree Nashville Downtown (Registration Deadline - February 3, 2015)

B. TOSS Letter to TN General Assembly

C. Director's Letter - Notice of Retirement

19. Adjourn

A. Budget Workshop #2 - Tuesday, February 17, 2015 6:00pm @ Central Office

B. Regular Monthly Workshop - Tuesday, February 24, 2015 6:30pm @ Coalfield School

C. Regular Monthly Meeting - Tuesday, March 3, 2015 6:30pm @ Central Office