



**Morgan County Schools Board of Education Regular Meeting  
June 2, 2015 6:30 PM  
Central Office**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News"**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes - Regular Meeting of Tuesday, May 5, 2015
  - B. Approval of Minutes - Special Meeting Thursday, May 21, 2015
  - C. Coalfield - National Beta Convention, Nashville - June 30 - July 2, 2015 (Sponsor, Jennifer Bolton)
  - D. Regular Monthly Workshop - Tuesday, June 30, 2015 6:30pm @ Central Office
  - E. Regular Monthly Meeting - Tuesday, July 7, 2015 6:30pm @ Central Office
- 8. Teaching and Learning**
  - A. TNReady Key Information
  - B. Approval of High School Special Education Intervention Courses: 9108 - SPED Math Intervention; 9111 - SPED RLA Intervention (RTI2 Requirement)
- 9. Budget Amendments**
- 10. Monthly Expenditure Report - May, 2015**
- 11. End of Year Budget Amendments - Special Board Mtg or Executive Committee Approval**
- 12. Approve 2015-16 Carl Perkins Plan**
- 13. Salary Adjustments - Maintenance, Transportation**
- 14. Tony Dagley - School Board Academy Exception Request**
- 15. Approve Release of Bids for Cafeteria Equipment**
- 16. Update - 2015-16 General Purpose Budget**
- 17. Re-Visit Local Options Sales Tax Resolution**
- 18. 2015-16 Performance Contract - Ronnie Wilson**

**19. Maintenance & Transportation**

- A. Update - Air Conditioning Projects (Gyms - CES, PJ, Auxiliary @ Coalfield)
- B. Clarification - Changes to Bus Routes - Petros Joyner School

**20. Policy Revisions-Administrative Procedures**

- A. Update 5.117 - Procedure for Granting Tenure (1st Reading)

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

- A. 2015-16 Budget Presentation to Budget Committee of the County Commission Monday, June 1, 2015 @ 6:00pm - Central Office
- B. TSBA School Board Self-Evaluation
- C. TSBA Summer Law Institute - July 24-25, 2015 Park Vista, Gatlinburg

**22. Adjourn**

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