



**Morgan County Schools Board of Education Regular Meeting  
December 6, 2011 6:30 PM  
Central Office**

**MEMBERS PRESENT:**

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Books Have Wings - 50,000 book donation; TSBA Convention Banner; Oakdale Jr. Beta - Award Winners**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
  - A. Approval of Minutes-Regular Meeting of November 1, 2011
  - B. Policy Workshop - Tuesday, December 13, 2011 6:30pm at Central Office
  - C. Regular Board Meeting - Tuesday, January 3, 2012 6:30 p.m. @ Central Office
  - D. Oakdale Jr. Beta Club - Nashville (Prior Approval - Executive Committee)
  - E. Central High FCCLA National Cluster Mtg - Nashville (Prior Approval - Executive Committee)
- 8. Monthly Expenditure Report - November, YTD**
- 9. Budget Amendments**
- 10. Discussion - Roof Bids - Oakdale, MCCTC**
- 11. Cost Estimate for Asbestos Removal - Old Maintenance & Transportation Facility**
- 12. Discuss Security Fencing for Maintenance and Transportation Facility**
- 13. Discussion Solar Grant MCCTC - Energy Efficient Schools**
- 14. Consideration 2012-13 School Calendar - Calendar Committee (Ronnie Wilson, Chairman)**
- 15. Consider TSBA Resolutions - School Calendar & Appointed Superintendents**
- 16. Consideration Bus Transportation Needs 2012-13 Budget Year**
- 17. Director Recommendation - Waiver of Probationary Status, Tenure (Donna Jerden)**
- 18. Policy Revisions-Administrative Procedures**
  - A. 5.310 - Vacations and Holidays for Support Personnel (GCRH)
  - B. TSBA Policies - Section 5 Personnel
  - C. TSBA Policies - Section 6 Student
  - D. 3.401 - Scheduling and Routing (Bus Transportation) - 1st reading
  - E. 4.302 Field Trips and Excursions - 1st reading



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

- A. Progress Report on TEAM Evaluation Process (Support Systems)
- B. Report on 3rd Grade Interventions (PC 351)
- C. Adjunct Teaching - UT Knoxville
- D. RSCC - Rural Communities STEM Initiative
- E. Statement of Disclosure - January 31, 2012 Deadline
- F. TSBA Day on the Hill - February 21, 2012

**20. Adjourn**

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