



**Morgan County Schools Board of Education Workshop
March 27, 2012 6:30 PM
Oakdale School**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - Rosa Dotson - Interim Oakdale Principal; Staff and Students**
- 4. Agenda**
- 5. MCEA**
- 6. Audience Participation**
- 7. Consent Agenda**
 - A. Approval of Minutes-Regular Meeting of March 6, 2012
 - B. Workshop - Tuesday, April 24, 2012 6:30pm at Central Elementary School
 - C. Regular Board Meeting - May 1, 2012 6:30 p.m. @ Central Office
 - D. Approval of Field Trips
 - a. Oakdale Jr. Beta National Convention June 23-27, 2012 in Greensboro, SC
 - b. HOSA State Conference - Opryland Hotel, Nashville April 15-18,2012
 - c. Discussion Oakdale 8th grade trip to Gettysburg National Military Park in Gettysburg, PA. Tentative date of May 4th-7th, 2013.
 - E. Surplus: Oakdale piano; 2 Biodiesel tanks; 1990 Chevrolet maintenance truck
- 8. Monthly Expenditure Report - February, YTD**
- 9. Budget Amendments**
- 10. Review Well Child Contract for 2012-13**
- 11. Consider various payment options for three buses (\$293,295) for 2012-13**
- 12. Approve Sunbright Project - Storage, dressing room under football bleachers**
- 13. Revisit 2012-13 School Calendar**
- 14. Discussion - Maintenance & Transportation**
 - A. Update - Old Maintenance & Transportation Facility
 - B. Roof Repairs - MCCTC & Oakdale Schools; Consider ask for assistance from County Commission (April 9th Meeting)
 - C. Update - Sunbright Drainage Repair Plan (Phil Dickson, USDA) - Dwight Hamby
- 15. Policy Revisions-Administrative Procedures**
 - A. 5.310 - Vacations and Holidays (GCRH)



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B. 4.600 IHA - Grading System (Administrative Procedures)

16. Director's Performance Contract Report/Announcements

A. Community/School Forums - Spring, 2012. Oakdale Thurs, March 1 6:30pm Library; Coalfield School Thurs, March 15 6:30pm Library; Central Middle Thurs, March 29 6:30pm Library;

B. District-level AMO (Annual Measurable Objectives) for Achievement and Gap Closure Measures

C. TEAM Evaluation - Overview of OASYS database

D. SCORE Report - State of Education 2011-12

E. School Board Long-Range Strategic Planning Retreat - March 30-31, 2012

F. School Board Budget Workshop #4 - Thursday, April 19th?

G. 2012-13 School Budget to Budget Committee of County Commission - Tuesday, May 22, 2012

17. Adjourn

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B. Regular Board Meeting - May 1, 2012 6:30 p.m. @ Central Office