



**Morgan County Schools Board of Education Regular Meeting
December 4, 2012 6:30 PM
Central Office**

MEMBERS PRESENT:

- 1. Prayer**
- 2. Pledge**
- 3. "Good News" - CES Achievement Status; Dual Enrollment Spring GIS class @ MCCTC**
- 4. Agenda**
- 5. Tommy Kilby - Alternative Fuel - Gas to Propane**
- 6. MCEA - Next Steps in Collaborating Conferencing (Select Chairperson of Special Question Committee)
Results of private poll compiled and reported by January 1.**
- 7. Audience Participation**
- 8. Monthly Reports from Supervisors**
- 9. Consent Agenda**
 - A. Approval of Minutes - Regular Meeting of November 6, 2012
 - B. Regular Monthly Workshop - Tuesday, December 18, 2012 6:30pm @ Central Office
 - C. Regular Board Meeting - Tuesday, January 8, 2013 6:30 p.m. @ Central Office
 - D. Approval of 2012-13 Reading Textbook Review Committee
 - E. Surplus - Old Football Score Clock @ Sunbright
- 10. Monthly Expenditure Report - November 2012; YTD**
- 11. Budget Amendments**
 - A. Discussion - Extended Contract Loss of Revenue (38% cut) for current year
- 12. Approval of Bids on Surplus Cafeteria Equipment**
- 13. Food Services - Authorize release of bids for bread**
- 14. Teaching and Learning**
 - A. Morgan Data Dashboard 2011-12
 - B. Update - Professional Learning Communities (Staff Development - Nov. 28, 2012)
 - C. Update on TIF - NIET Grant
- 15. Review of Proposed Calendar for 2012-13**
- 16. Update - Dr. Boyd Suspension**
- 17. Discussion - Maintenance & Transportation**
 - A. Former Maintenance and Transportation Facility - Update on sale of property
 - B. Consideration of bid for purchase of 72 passenger bus



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18. Policy Revisions-Administrative Procedures

- A. Update - Consideration of Dress Code for School Staff (Wanda Lane, Assistant Director)
- B. 6.314 - Corporal Punishment (Schedule Public Meeting)
- C. Use of the Internet & Access to Electronic Resources- Staff (1st reading)
- D. Technology Acceptable Use and Internet Safety Guidelines - Students (1st Reading)
- E. 4.602 - Class Ranking

19. Director's Performance Contract Report/Announcements

- A. TEAM Evaluation - Principals & Assistants
- B. TEAM Evaluation Summary 2011-12; Connection to Professional Development
- C. Update - STEMSpark Legislative Luncheon - Nov. 26, 2012

20. Adjourn

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