



**Morgan County Schools Board of Education Monthly Workshop
August 26, 2014 6:30 PM
Sunbright School**

MEMBERS PRESENT:

1. Prayer

2. Pledge

3. Recognition of Board Member Service (Paul Hudson, Richard Spurling)

4. Election of Board Chairman, Vice-Chairman, and TLN Representative (Board Policy 1.200)

5. "Good News" - Sunbright School Faculty, Staff, Students (Bill Hunter, Principal)

6. Agenda

7. MCEA

8. Audience Participation

9. Written Monthly Reports (Principals)

10. Consent Agenda

A. Approval of Minutes - Regular Meeting of Tuesday, August 5, 2014

B. Regular Monthly Workshop - Tuesday, September 30, 2014 6:30pm @ Central Middle School

C. Regular Monthly Meeting - Tuesday, October 7, 2014 6:30pm @ Central Office

11. Teaching and Learning

A. Annual District Accountability Determination

B. 2014-15 Assessment Calendar (Posted to District Website)

C. 2014-15 Calendar Revision - Move Fall Parent-Teacher Conferences to September 16, 2014

12. Monthly Expenditure Report - August, 2014 (PG 5 - Obj. 2)

13. Budget Amendments

14. Future E-Rate Reimbursement Changes

15. Maintenance & Transportation

A. Update - Stream Bank Project at Petros Joyner School

B. Update - Roush CleanTech Certification Program (PG 2: Obj. 5)

C. 2013-14 Mileage Report - Athletic Events, Field Trips

D. Advertise for Bids - Maintenance & Transportation Personnel Uniforms

16. Policy Revisions-Administrative Procedures (PG 2 - Obj. 2a) 1st Reading

A. Policy 2.802 - Payroll Procedures

B. Payroll Efficiency - VeriTime Implementation

17. Director's Performance Contract Report/Announcements



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- A. Planning and Goal Setting 2014-15 (PG 1: Obj. 1)
 - a. Director's Annual Evaluation
 - b. Discussion School Board 2013-14 Annual Self-Evaluation (TSBA)
 - c. 2013-14 Student Value Added and Achievement Results - SIP Planning for 2014-15
- B. Finalize Director of Schools Performance Contract Annual Goals for 2014-15
- C. TSBA Fall District Mtg - Rhea County High School (Sept. 4, 2014)
- D. TSBA Annual Training Calendar
- E. TSBA Leadership Conference - November 14-15, 2014 Opryland Resort and Convention Center
- F. TSBA Annual Convention November 15-17, 2014 Opryland Resort and Convention Center (Registration deadline - October 17, 2014) - Select Delegates (3)

18. Adjourn

- A. Regular Monthly Workshop - Tuesday, September 30, 2014 6:30pm @ Central Middle School
- B. Regular Monthly Meeting - Tuesday, October 7, 2014 6:30pm @ Central Office
- C. New Board Members - Swearing In Ceremony Saturday, August 30, 2014 10:00am @ Morgan County Courthouse