

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR MEETING

6:00 P.M.

DECEMBER 13, 2018

Work Session at 5:30 p.m.

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Welcome**
- 5. Announcement of Agenda Changes**
- 6. Adoption of Agenda**
- 7. Student Leadership Showcase-Danville Neel Elementary School-Principal, Mrs. Tara Morrow**
- 8. Recognition of Cadet Staff Sergeant Dylan Mach, Albert P. Brewer High School, Named Best Male Cadet at the 16th Annual Military Order of World Wars Huntsville Youth Leadership Conference**
- 9. Recognition of Mr. Brandon Rice and Mr. Sam Dean, West Morgan Schools, United Soccer Coaches Association's 2018 State Coaches of the Year for Alabama**
- 10. Public to Address the Board**
- 11. Consent Agenda**
(For the consent agenda, the Board has been furnished with background material on each item. These will be acted upon with one vote without discussion. If a Board member wants to discuss any item, it will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve the minutes from the November 13, 2018 annual meeting of the Morgan County Board of Education. (See attachments)

FINANCIAL REPORTS

Approve check register accountability report (expense report) for the month of October 1, 2018 through October 31, 2018. (See attachments)

Approve depository (general fund) and CNP account reconciliation reports for the month ending October 31, 2018. (See attachments)

Approve local school reconciliation reports for the month ending October 31, 2018. (See attachments)

OUT OF STATE FIELD TRIP REQUESTS

Approve out of state field trip request from Falkville High School effective May 12, 2019 through May 17, 2019. Approximately twelve (12) students and their chaperones will travel to New York City, New York for the purpose of touring sites that are all a vital part of our American history. (See attachment)

Approve out of state field trip request from West Morgan High School effective March 8, 2019. Students (FFA Officer Team) and their chaperones will travel to Chattanooga, TN for the purpose of touring the Tennessee Aquarium. (See attachment)

Approve out of state field trip request from Danville High School effective February 25, 2019 through March 1, 2019. Approximately fifteen (15) students (DHS Drama Club) and their chaperones will travel to New York City, New York for the purpose of observing/interacting with professional performers in order to grow their own personal performance skills. The students will also tour various sites in New York City such as the Statue of Liberty and Central Park. (See attachment)

- 12. Approve Morgan County Schools 2018-2019 Parent and Family Engagement Policy as presented. (Copy attached)**
- 13. Approve Morgan County Board of Education Comprehensive English Learner District Plan for 2018-2019 as presented. (Copy attached)**
- 14. Approve Morgan County Schools Foster Care Plan for 2018-2019 as presented. (Copy attached)**
- 15. Approve Morgan County Schools Homeless Education Policy and Procedures as presented. (Copy attached)**
- 16. Personnel**
- 17. Board Member Comments**
 - Report on 2018 Alabama Association of School Boards Winter Conference**
- 18. Adjournment**