

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

REGULAR MEETING

6:00 P.M.

JANUARY 10, 2019

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-Eva Junior High School, Principal Mr. David Estes**
- 8. Public to Address the Board**
- 9. 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 December 13, 2018 Morgan County Board of Education business meeting. (See attachments)

FINANCIAL REPORTS

Approve check register accountability report (expenditures) for November 1, 2018 through November 30, 2018 as presented. (See attachments)

Approve local school bank reconciliation reports for the month ending November 30, 2018. (See attachments)

Approve depository (general fund) and CNP bank reconciliation reports for the month ending November 30, 2018. (See attachments)

OUT OF STATE FIELD TRIP REQUESTS

Approve request from Priceville High School for out of state travel effective April 29, 2020 through May 3, 2020. Approximately sixty (60) band members and their chaperones will travel to Washington, DC and New York City, New York for the purposes of performing at the World War II Memorial, participating in the Wreath Laying Ceremony at the Tomb of the Unknown Soldier, and visiting the Smithsonian. In New York the students will visit the 911 Memorial and attend a Broadway Play. (See attachment)

Approve request from West Morgan High School for out of state travel effective March 21-23, 2019. Approximately thirty (30) softball team members and their chaperones will travel to Murfreesboro, TN for the purpose of competing in the Riverdale High School softball tournament. (See attachment)

- 10. Approve as presented a resolution concerning a long-term lease of property from the Morgan County School Board to the Town of Priceville for the purpose of the Town of Priceville's construction and operation of a fire station on said property. (See attached resolution)**
- 11. Approve as presented Morgan County Schools 2019-2020 Calendar (Option 1). (See attachment)**
- 12. Approve as presented a resolution authorizing the issuance of school tax warrants (tax-exempt), Series 2019-A. (See attachments)**
- 13. Approve as presented a resolution authorizing the issuance of school tax warrants (federally taxable), Series 2019-B. (See attachments)**
- 14. Approve contract renewal with ITS for Wide Area Network (WAN) services in the upcoming eRate funding cycle year 3. (See attachments)**

15. PERSONNEL

16. Informational

- General Purpose Financial Statements for Fiscal Year October 1, 2017 through September 30, 2018 as Submitted by the MCS CFO Via a Memo Dated December 13, 2018. (Copies attached)**
- 17. Board Member Comments**
 - 18. Adjournment**