

MCMINN COUNTY BOARD OF EDUCATION REGULAR SESSION MEETING

Thursday, July 13, 2017 at 5:30 p.m. McMinn County Center for Educational Excellence

<u>AGENDA</u>

1. GUESTS

- a. Volunteer of the Month- McMinn Career Technical Center
- 2. REGULAR CONSENT AGENDA
 - a. Regular Session Meeting Minutes- June 8, 2017,
 - b. Executive Committee Meeting Minutes- June 23, 2017
 - c. Salary Supplements
 - d. Bids and Purchases
 - e. Budget Amendments
 - f. 2017-18 Annual Board Calendar
 - g. Special Education Contract-Little Tennessee Valley Ed. Cooperative
 - h. Clinical Agreement- South College
 - i. Special Education Contract- Grace Rehabilitation Center, Inc.
 - j. Surplus Equipment
 - k. Approve Honors/AP/Dual Enrollment Course Syllabi- 2017/18 SY
 - I. Coordinated School Health Grant-2018 FY
 - m. 2017/18 High School Budgets
 - n. 2017/18 High School Fundraisers
 - o. 2017/18 Meal Pricing
 - p. 2017/18 Differentiated Pay Plan
 - q. Dual Credit Agreement-Chattanooga State Community College
 - r. TWU- Parental Permission Form-edTPA
- 3. PERSONNEL
 - a. Personnel Actions
 - b. 2017/18 High School Coaching List
- 4. COMMUNICATIONS
 - a. 2017 TSBA Legislative Conference
 - b. 2017 TSBA Fall District Meeting- September 14, 2017
 - Polk County High School-5:00 p.m.
- 5. REPORTS
 - a. Committee Reports
 - 1) 2017/18 Budget Proposal
- 6. DIRECTOR OF SCHOOL'S REPORT
- 7. PRAISES AND COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
 - a. Regular Session Meeting: Thursday, August 10, 2017
 - McMinn County Center for Educational Excellence

ADJOURN