

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting**  
**Thursday, January 17, 2019 - 5:30 p.m.**

Call to Order  
Roll Call  
Welcome  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

**RECOMMENDATION FOR TENURE-2017/18 SY (addition)**

1. GUESTS
  - a. Volunteer of the Month- E. K. Baker Elementary School
  - b. Collin Robinson, McMinn County High School Student
  - c. Recognition of System Level Teacher of the Year Winners-2019  
Jennifer Dodson, PreK-4-Rogers Creek  
Angel Emrey, 5-8, Rogers Creek  
Annette Bryant, 9-12 and County Overall Winner, Central HS  
Glen Puryear, Principal of the Year- Rogers Creek  
Roger Freeman, Safety/Diversity Supervisor of the Year
2. REGULAR CONSENT AGENDA
  - a. Minutes of Regular Session Meeting-December 13, 2018
  - b. Salary Supplements
  - c. Bids and Purchases
  - d. Fundraiser Requests
  - e. Field Trip Request
  - f. Surplus Equipment
  - g. 2019 High School Graduation Dates
  - h. Contract of Services-Stellar Therapy Services, LLC
3. PERSONNEL
  - a. Personnel Actions
4. COMMUNICATIONS
  - a. 2019 McMinn County Teacher of the Year Winners
  - b. "Heart of Our Program" Luncheon- Thursday, February 14, 2019  
at Center for Educational Excellence-11:30 a.m.
  - c. Legislative Breakfast-Friday, February 15, 2019  
at Michael's Restaurant (Athens Location) -8:00 a.m.
  - d. School Nutrition Department Update-Sarah Prince, School Nutrition Supervisor
  - e. Jill Pierce, Chief Technology Officer  
Review of Internet Policy (MCBOE Policy 4.406)  
Children's Internet Protection Act(CIPA)/Acceptable Use Procedures (AUP)  
Approval of Category 2 E-Rate Contracts
5. REPORTS
  - a. Committee Reports
  - b. Review Policy Section 4
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
  - b. Next Regular Session Meeting- Thursday, February 14, 2019 at 5:30 p.m.

**ADJOURN**