

**MCMINN COUNTY BOARD OF EDUCATION  
Regular Session Meeting  
Thursday, October 18, 2018 - 5:30 p.m.**

Call to Order  
Roll Call  
Welcome  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

1. GUESTS
  - a. Volunteer of the Month- Central High School
  - b. Dr. John Forgety, State Representative
2. REGULAR CONSENT AGENDA
  - a. Minutes of Regular Session Meeting-September 20, 2018
  - b. Minutes from Board Workshop-September 20, 2018
  - c. Minutes from DOS Interviews-September 17, 2018
  - d. Salary Supplements
  - e. Bids and Purchases
  - f. Budget Amendments
  - g. Fundraiser Request
  - h. Surplus Equipment
  - i. 2018 LEA Compliance Report
3. PERSONNEL
  - a. Personnel Actions
4. COMMUNICATIONS
  - a. Veterans Day Programs
  - b. Military Family Resolution
5. REPORTS
  - a. Committee Reports
  - b. Second Reading of Policies
    - 1) 6.200: Attendance
    - 2) 4.603: Promotion and Retention
    - 3) 6.309: Zero Tolerance Offenses
    - 4) 6.314: Corporal Punishment
    - 5) 5.305: Family and Medical Leave
    - 6) 3.600: Insurance Management
    - 7) 4.608: Transcript Alterations
    - 8) 4.700: Testing Programs
  - b. Review Policy Section 2
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
  - a. McMinn County Board of Education Committee Appointments- 2018/19
  - b. No regular monthly session meeting in November. There will be an *Executive Committee Meeting on Tuesday, November 13, 2018 at 8:30 a.m.***

**ADJOURN**