

McMinn County Board of Education
Regular Session Meeting
Thursday, November 9, 2017 - 5:30 p.m.

Call to Order
Roll Call
Welcome
Pledge of Allegiance

TENURE RECOMMENDATION

Approve Agenda

AGENDA

1. GUESTS

- A. Dr. John Forgety, State Representative
- B. Volunteer of the Month Award- McMinn Central High School
- C. Recognition of Tenured Teachers

2. REGULAR CONSENT AGENDA

- A. Minutes-Regular Session Meeting- October 19, 2017
- B. Salary Supplements
- C. Bids and Purchases
- D. Fundraiser Requests
- E. Surplus Equipment
- F. 2018/19 School Calendar Approval

3. PERSONNEL

- A. Personnel Actions

4. COMMUNICATIONS

- A. Dillon Givens, National FFA Fruit Production Award Winner
- B. McMinn County High School Baseball Fencing Project

5. REPORTS

- A. Second Reading of Board Policies
 - 1.407 School District Records
 - 2.703 Audits
 - 3.202 Emergency Preparedness Plan
 - 3.400 Student Transportation Management
 - 4.207 English Learners
 - 4.301 Interscholastic Athletics
 - 4.402 Selection of Instructional Materials (*Removal of Policy*)
 - 4.700 Testing Programs
 - 5.200 Separation Practices for Tenured Teachers
 - 5.201 Separation Practices for Non-Tenured Teachers
 - 5.203 Recommendations and File Transfers
 - 5.701 Substitute Teachers
 - 6.500 Special Education Students
- B. Committee Reports
 - 1.) Five Year Plan Committee
 - 2) Policy Committee
 - a. Review Policy Section 3
 - 3) Military Recognition Committee

6. DIRECTOR OF SCHOOL'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next regular session meeting- Thursday, December 14, 2017 at 5:30 p.m.

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