

**MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
Thursday, December 13, 2018 - 5:30 p.m.**

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

RECOMMENDATION FOR TENURE-2017/18 SY

1. GUESTS
 - a. Volunteer of the Month- Calhoun Elementary School
 - b. McMinn County Volunteer STARS Award- Norma Barham, Cord. School Health Supv.
 - c. Recognition of 2017/18 Tenured Techers
2. REGULAR CONSENT AGENDA
 - a. Minutes of Board Workshop- October 18, 2018
 - b. Minutes of Regular Session Meeting-October 18, 2018
 - c. Minutes from Called Meeting- November 5, 2018
 - d. Minutes from Executive Committee Meeting- November 13, 2018
 - e. Salary Supplements
 - f. Bids and Purchases
 - g. Budget Amendments
 - h. Fundraiser Request
 - i. Salary Supplement
 - j. Surplus Equipment
 - k. Field Trip Requests
 - l. Contractual Agreement- Postage Meter
3. PERSONNEL
 - a. Personnel Actions
 - b. Professional Personnel 2018/19 SY
 - c. Education Support Personnel 2018/19 SY
4. COMMUNICATIONS
 - a. Teacher of the Year Luncheon- Wednesday, January 9, 2019-11:30 a.m.
McMinn County Center for Educational Excellence
 - b. Recommendation of TPA for 403B Services- Steve Burgess, Financial Advisor, Plan Member Securities
 - c. Change Order- Interstate Mechanical
 - d. Contract for Architectural and Engineering Services
 - e. Proposal of Capital Projects
 - f. "Right Time" Teachers
5. REPORTS
 - a. Committee Reports
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
 - a. Appointment of Committees
 - b. Next Regular Session Meeting- Thursday, January 17, 2019 at 5:30 p.m.

ADJOURN