

**McMinn County Board of Education
Regular Session Meeting
Thursday, December 14, 2017 - 5:30 p.m.**

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

1. GUESTS

- a. Volunteer of the Month- Rogers Creek Elementary School
- b. Tennessee Science Teacher of the Year- Mr. Erick Innis, McMinn County High School
- c. Board of Distinction Presentation- Julie Bennett, TSBA Southeast District Director
- d. Student Volunteer Award Recognition

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session Meeting- November 9, 2017
- b. Salary Supplements
- c. Bids and Purchases
- d. Budget Amendments
- e. Fundraiser Request
- f. Contract of Special Education Services
- g. Field Trip Request
- h. Surplus Equipment

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATIONS

- a. Teacher of the Year Luncheon- January 9, 2018 at 11:30 a.m.-Center
- b. Work Ethics Diploma, Ms. Annie White, Pathways to Prosperity of Southeast Tennessee
- c. Resolutions
 - 1) Appreciation of McMinn County Educators
 - 2) Supporting Accountability in Public Education

5. REPORTS

- a. Committee Reports

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next regular session meeting- Thursday, January 11, 2018 at 5:30 p.m.

ADJOURN