OOLS

## McMinn County Board of Education Regular Session Meeting Thursday, February 14, 2019 - 5:30 p.m.

Call to Order Roll Call Welcome Pledge of Allegiance Approve Agenda

## **AGENDA**

- 1. GUESTS
- a. Volunteer of the Month- Mountain View Elementary School
- b. 2019 Spelling Bee Winners
  - 1st Lily Davis- Calhoun
  - 2<sup>nd</sup> Ali Heinricy-Riceville
  - 3<sup>rd</sup> Gracie Eisenhart Mountain View
- 2. REGULAR CONSENT AGENDA
  - a. Minutes-Regular Session Meeting- January 17, 2019
  - b. Salary Supplements
  - c. Budget Amendments
  - d. Surplus Equipment
  - e. Fundraiser Requests
  - f. Field Trip Requests
  - g. Contract of Services- Arivett Law, PLLC
  - h. MOU with TN Dept. of Education
- 3. PERSONNEL
  - a. Personnel Actions
- 4. COMMUNICATIONS
  - a. Proposed Resolution of Support for Accountability in Public Education
  - b. MCHS Field Trip Request- Iceland, 2019
  - c. CHS Field Trip Request- Ireland, 2020
  - d. MCBOE Feasibility Study
- 5. REPORTS
  - a. Committee Reports
  - b. Review Policy Section 5.1-5.4
- 6. DIRECTOR'S REPORT
- 7. PRAISES AND COMPLIMENTS
  - a. Correspondence from Etowah Utilities
- 8. CHAIRMAN'S COMMENTS
  - a. Next regular session meeting- Thursday, March 14, 2019 at 5:30 p.m.

## **ADJOURN**