

**McMinn County Board of Education**  
**Regular Session Meeting**  
**Thursday, February 8, 2018 - 5:30 p.m.**

Call to Order  
Roll Call  
Welcome  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

1. GUESTS

- a. Volunteer of the Month- E. K. Baker Elementary School
- b. MCHS Student, Zack Price- State Bowling Tournament finalist
- c. Recognition of System Level Teacher of the Year Winners
  - Michelle Derrick, Pre-K-4 grades
  - Krista Burns, 5-8 grades
  - Erick Innis, 9-12 grades
  - David McDonald, Principal of the Year
  - Diane Vinson, Supervisor of the Year

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session Meeting- January 18, 2017
- b. Salary Supplements
- c. Bids and Purchases
- d. Field Trip Requests
- e. Fundraiser Requests
- f. Budget Amendments

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATIONS

- a. McMinn County School Level Teacher of the Year Winners
- b. "Heart of Our Program"-Wednesday, February 14, 2018 at 11:30 a.m.  
Center for Educational Excellence
- c. Legislative Breakfast-Friday, February 16, 2018 at 8:00 a.m.  
Michaels Restaurant (Etowah Location)

5. REPORTS

- a. Committee Reports
- b. Review Policy Section 5.1-5.4
- c. Second Reading of Policies
  - 1) 5.305 Family and Medical Leave
  - 2) 5.117 Teacher Tenure
  - 3) 6.4001 Student Surveys, Analyses, and Evaluations
  - 4) 1.901 Charter School Applications (replacing 1.704)
  - 5) 6.2011 Voluntary Pre-K Attendance

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next regular session meeting- Thursday, March 8, 2018 at 5:30 p.m.

**ADJOURN**