McMinn County Schools



Director of Schools

Board of Education

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Chairman

3 South Hill Street Athens, TN 37303

MCMINN COUNTY BOARD OF EDUCATION-REGULAR MONTHLY SESSION MEETING McMinn County Center for Educational Excellence-5:30 p.m.

Thursday, February 9, 2017

CALL TO ORDER

ROLL CALL

WELCOME

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

AGENDA

1. GUESTS

a. Volunteer of the Month- McMinn County High School

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Monthly Session Meeting-December 8, 2016
- b. Minutes (for recording purposes) January 12, 2017 Meeting
- c. Minutes-Executive Committee Meeting- January 17, 2017
- d. Salary Supplements
- e. Bids and Purchases
- f. Budget Amendments
- g. Surplus Equipment
- h. Fundraiser Requests
- i. High School Graduation Dates

3. PERSONNEL

- a. Personnel Actions
- b. Tenure Recommendations-2015/16 SY

4. COMMUNICATIONS

- a. Heart of Our Program, Tuesday, February 14, 2017
 - Center for Educational Excellence- 11:30 a.m.
- b. Board Workshop- Thursday, February 16, 2017 Center for Educational Excellence- 5:00 p.m.
- c. Legislative Breakfast- Friday, February 24, 2017 Center for Educational Excellence- 7:30 a.m.

5. REPORTS

- a. Review Policy Section 5.1-5.4
- 6. DIRECTOR OF SCHOOL'S REPORT
- 7. PRAISES & COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
 - a. Regular session meeting: Thursday, March 9, 2017-5:30 p.m. McMinn County Center for Educational Excellence

ADJOURN

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