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

Call to Order Roll Call Welcome Pledge of Allegiance Approve Agenda

<u>AGENDA</u>

- 1. GUESTS
 - a. Volunteer of the Month- Riceville Elementary School
 - b. SCOPE Delegates

McMinn Central High School: Jacyln Taylor, Kelsey Wade McMinn County High School: Katherine Derrick, Jalen Sharp

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- 2. REGULAR CONSENT AGENDA
 - a. Minutes-Regular Session Meeting- February 14, 2019
 - b. Minutes- Board Workshop-February 14, 2019
 - c. Salary Supplements
 - d. Budget Amendments
 - e. Bid and Purchases
 - f. Fundraiser Requests
 - g. Field Trip Requests
 - h. MOU Helen Ro<mark>ss Mc</mark>Nabb
 - i. Textbook Adoption List
 - j. Technology Contract- Encore
 - k. Substitute management/HR Program Agreement- Frontline Technologies
- 3. PERSONNEL
 - a. Personnel Actions
- 4. COMMUNICATIONS
 - a. 2019 "Heart of our Program" Winners
 - b. Board Workshop-Monday, March 18, 2019 4-5:30 p.m.
- 5. REPORTS
 - a. Committee Reports
 - b. Review Policy Section 5.4-5.903
- 6. DIRECTOR'S REPORT
- 7. PRAISES AND COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
 - a. Charter School Review Committee
 - b. Next regular session meeting- Thursday, April 11, 2019 at 5:30 p.m.

ADJOURN