

McMinn County Board of Education
Regular Session Meeting
Thursday, April 11, 2019 - 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. 2019 Regional Stem Fair Winners

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session Meeting- March 14, 2019
- b. Minutes- Board Workshop-March 18, 2019
- c. Salary Supplements
- d. Budget Amendments
- e. Bid and Purchases
- f. Fundraiser Requests
- g. Field Trip Requests
- h. Surplus Equipment

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATIONS

- a. GAPA-Charter School Application Update
- b. TSBA Summer Law Institute-Gatlinburg, TN
July 19-20, 2019
- c. Nominee for TSBA Volunteer of the Year Award
- d. School Donation Requests
 - DECA Club, Central High School
 - FBLA, McMinn Career Technical Center
 - FBLA, Central High School
 - STEM Fair Winners

5. REPORTS

- a. Committee Reports
- b. Second Reading of Policies
 - 1) Policy 1.803 Tobacco-Free Schools
 - 2) Policy 4.209 Alternative Credit Options
 - 3) Policy 4.603 Promotion and retention
 - 4) Policy 5.106 Application and Employment
- c. Review Policy Section 6.1-6.405

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next regular session meeting- **Tuesday, May 7, 2019** at 5:30 p.m.

ADJOURN