

**McMinn County Board of Education
Regular Session Meeting
Thursday, April 12, 2018 - 5:30 p.m.**

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

1. GUESTS

- a. Volunteer of the Month- Englewood Elementary School
- b. Volunteer of the Month- McMinn County High School
- c. STEM Fair Winners (*County and Regional Level*)
- d. 2018 SCOPE Delegates/Chaperones

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session Meeting- March 8, 2018
- b. Salary Supplements
- c. Budget Amendments
- d. Fundraiser Requests
- e. Bids and Purchases
- f. Surplus Equipment
- g. Textbook Adoption Recommendation

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATIONS

- a. 2018 TSBA SCOPE Conference Re-cap
- b. MCTC Field Trip/Donation Request-DECA

5. REPORTS

- a. Committee Reports

1) Policy Committee Recommendation of Second Reading of Policies

- a) 6.310 -Dress Code
- b) 4.600 -Grading System
- c) 3.500 -Food Service Management
- d) 2.601 –Fundraising Activities
- e) 2.806 -Bids and Quotation
- f) 4.502--Parent and Family Engagement
- g) 4.700 -Testing Programs
- h) 5.2021 –Support Personnel Retirement Incentive
- i) 6.319 –Alternative School Programs
- j) 4.606 – Graduation Activities

- b. Review Policy Section 6.1-6.405

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next regular session meeting- Thursday, May 10, 2018 at 5:30 p.m.

ADJOURN