

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting**  
**Thursday, May 10, 2018 - 5:30 p.m.**

Call to Order  
Roll Call  
Welcome  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

1. GUESTS
  - a. Volunteer of the Month- Mountain View Elementary School
  - b. DECA Students from McMinn Career Technical Center
2. REGULAR CONSENT AGENDA
  - a. Minutes-Regular Session Meeting- April 12, 2018
  - b. Minutes-Executive Committee Meeting- May 1, 2018
  - c. Salary Supplements
  - d. Budget Amendments
  - e. Bids and Purchases
  - f. Field Trip Request
  - g. Surplus Equipment
  - h. Clinical Agreements-Nursing Education Students
  - i. Vocational Rehabilitation Contract-TDHS Grant *(July-Sept 2018)*
  - j. Vocational Rehabilitation Contract-TDHS Grant *(Oct, 2018-Sept, 2019)*
  - k. 2018 Summer School Program
  - l. FY19 Consolidated Application IDEA/ESEA
3. PERSONNEL
  - a. Personnel Actions
4. COMMUNICATIONS
  - a. Correspondence from 2018 SCOPE Delegates
  - b. E-Rate Information for Funding Year 2018- Jill Pierce, CTO
  - c. HOSA Field Trip and Donation Requests (CHS & MCTC)
  - d. CEP/Cafeteria Update- Sarah Prince, School Nutrition Supervisor
  - e. TSBA Summer Law Institute- July 20-21, 2018 in Gatlinburg, TN
5. REPORTS
  - a. Committee Reports
  - b. Review Policy Section 6.406-6.710
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
  - a. Next regular session meeting- Thursday, June 14, 2018 at 5:30 p.m.

**ADJOURN**