MCMINN COUNTY BOARD OF EDUCATION Regular Session Meeting Tuesday, May 7, 2019 - 5:30 p.m.

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda
AGENDA

1. GUESTS

- a. Volunteer of the Month-Niota Elementary School
- b. Kanykei Usabalieva, MCHS International Student
- c. Mr. Bo Cagle, FCA Coach of the Year

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session Meeting- April 11, 2019
- b. Salary Supplements
- c. Budget Amendments
- d. Contract for Special Education Services- Orange Grove Center
- e. Contract of Services- Gabbart Communications
- f. MCS Summer High School Program- 2019
- g. FY20 Consolidated Application IDEA/ESEA
- h. Technology Acceptable Use Procedure Revision (Student)

2A. UPDATED CONSENT AGENDA

- a. Contract of Services- Swann Educational Solutions
- 3. PERSONNEL
 - a. Personnel Actions
- 4. COMMUNICATIONS
 - a. STEM Donation
 - b. Graduation Dates
 - 1) Central High School- Friday, May 17, 2019 at 7:00 p.m.
 - 2) McMinn County High School- Saturday, May 18, 2019 at 7:00 p.m.

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- <u>Tuesday June 18, 2019 at 5:30 p.m.</u>

ADJOURN