

# MCMINN COUNTY BOARD OF EDUCATION REGULAR SESSION MEETING

Thursday, June 8, 2017 at 5:30 p.m. McMinn County Center for Educational Excellence

## **AGENDA**

### 1. GUESTS

- a. Volunteer of the Month- McMinn Career Technical Center
- b. Coach Johnny Morgan, Girls Basketball-Central High School
- c. Special Recognition- Dr. John Forgety, State Representative

## 2. REGULAR CONSENT AGENDA

- a. Regular Session Meeting Minutes- May 11, 2017
- b. Salary Supplements
- c. Bids and Purchases
- d. Budget Amendments
- e. 2016/17 Uncollected Meal Charges
- f. Special Education Contract-Stellar Therapy Services
- g. Contract of Services- Dr. Kim Moffett
- h. 2017/18 Annual Board Calendar
- i. Surplus Equipment

#### 3. PERSONNEL

- a. Personnel Actions
- b. Personnel Recommendations for the 2017/18 SY
- c. Professional Recommendations-2017/18 SY
- d. ESP Recommendations- 2017/18 SY

# 4. COMMUNICATIONS

- a. AP/Dual Enrollment Course Syllabi
- b. 2017/18 McMinn County Board of Education Meeting Dates
- c. DECA Correspondence- McMinn Career Technical Center
- d. Donation request- McMinn Career Technical Center HOSA

## 5. REPORTS

- a. Committee Reports
- b. Second Reading of Policies
  - 1. Policy 6.505- Students in Foster Care
  - 2. Policy 3.208- Facilities Planning
  - 3. Policy 3.600- Insurance Management
  - 4. Policy 6.411- Student Wellness
- 6. DIRECTOR OF SCHOOL'S REPORT
- 7. PRAISES AND COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
  - a. Regular Session Meeting: Thursday, July 13, 2017
    McMinn County Center for Educational Excellence

## **ADJOURN**



Director of Schools • Mickey Blevins

