

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
Thursday, July 12, 2018 - 5:30 p.m.

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

1. GUESTS
2. REGULAR CONSENT AGENDA
 - a. Minutes-Regular Session Meeting- June 14, 2018
 - b. Minutes-Executive Committee Meeting- July 5, 2018
 - c. Salary Supplements
 - d. Bids and Purchases
 - e. Surplus Equipment
 - f. MOU- NiswongerCare Online Program
 - g. MOU- Coordinated School Health Program-2018
 - h. Special Education Contract of Services- Stellar Therapy
 - i. Special Education Contract of Services-Tri-County Center
 - j. Special Education Contract of Services- Little TN Valley Educational Coop.
 - k. Special Education Contract of Services- Grace Rehabilitation Center
 - l. 2018/19 High School Budgets
 - m. 2018/19 High School Fundraisers
 - n. Approval of Course Syllabi for Honors/AP/Dual Credit/Dual Enrollment Courses-2018/19 SY
 - o. 2018/19 Salary Schedules
 - p. Budget Amendments
3. PERSONNEL
 - a. Personnel Actions
 - b. 2018/19 Coaching Recommendations
4. COMMUNICATIONS
 - a. TSBA Fall District Meeting- September 13, 2018
District Host Location-McMinn County High School
5. REPORTS
 - a. Committee Reports
 - b. Second Reading on Policies/Procedure
 - Policy 4.210-Credit Recovery
 - Policy 5.600- Staff Rights & Responsibilities
 - Policy 4.605- Graduation Requirements
 - Policy 5.802- Qualifications and Duties of the Director of Schools
 - Policy 6.405-Medicines
 - Policy 6.4051-Glucagon and Diazepam Gel (Diastat)
 - Policy 4.407- Web Pages
 - Acceptable Use Procedures (Student & Employee)
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
 - a. Next regular session meeting- Thursday, August 9, 2018

ADJOURN