

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
Thursday, August 9, 2018 - 5:30 p.m.

Call to Order
Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

1. GUESTS
 - a. Volunteer of the Month- Career Technical Education Center
 - b. Central High School SRO-Deputy Josh Haire
 - c. Brittany Davis, MCTC Agriculture Teacher
2. REGULAR CONSENT AGENDA
 - a. Minutes of Regular Session Meeting-July 12, 2018
 - b. Bids and Purchases
 - c. Salary Supplement
 - d. Budget Amendment
 - e. Surplus Equipment
 - f. Dual Enrollment Agreement- TCAT/Chattanooga State
 - g. Sped Contract- Lee University (LUDIC)
 - h. 2018-19 School Handbooks
 - i. 2018/19 School Fees
 - j. 2018/19 Elementary School Budgets
 - k. 2018/19 Elementary School Fundraisers
 - l. AP Science Textbook Adoption Grades 9-12
 - m. ERATE Contract-Allen & Allen Consulting
 - n. YMCA Afterschool Program MOU
3. PERSONNEL
 - a. Personnel Actions
 - b. 2018/19 Elementary Coaching Recommendations
4. COMMUNICATIONS
 - a. Correspondence from TCAT/ Adult Education
 - b. TSBA Fall District Meeting- Thursday, September 13th with registration at 4:30 p.m.
Location at McMinn County High School
(All board members are registered to attend.)
 - c. Correspondence from Melinda King
5. REPORTS
 - a. Committee Reports
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
 - a. Next regular session meeting- Thursday, September 20, 2018*
(*Mtg. rescheduled due to TSBA Fall District Mtg. conflict.)

ADJOURN