

**MCMINN COUNTY BOARD OF EDUCATION  
Regular Session Meeting  
Thursday, September 20, 2018 - 5:30 p.m.**

Call to Order  
Roll Call  
Welcome  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

1. GUESTS
  - a. Volunteer of the Month- Englewood Elementary School
  - b. 2018 TSBA Southeast Student Recognition Award Recipient
  - c. 2018 McMinn County Team of New Teachers
2. REGULAR CONSENT AGENDA
  - a. Minutes of Regular Session Meeting-August 9, 2018
  - b. Minutes from Board Workshop-September 6, 2018
  - c. Bids and Purchases
  - d. Salary Supplements
  - e. Budget Amendments
  - f. Fundraiser Request
  - g. Field Trip Request
  - h. Surplus Equipment
  - i. Special Education Surplus Equipment
  - j. Agreement for Legal Services- D. Arivett
  - k. 2018/19 Textbook Committee
- 2A. UPDATED CONSENT AGENDA
  - a. 2018/19 Auditing Contract of Internal School Funds
  - b. Field Trip Request
  - c. Fundraiser Requests
3. PERSONNEL
  - a. Personnel Actions
4. COMMUNICATIONS
  - a. Additional Teaching Position-McMinn County High School
  - b. 2018 TSBA Annual Convention: November 2-4, 2018
  - c. 2018 Leadership Conference: November 1-2, 2018
  - d. 2018 Pre-Convention Workshops (Legal or Legislative): November 2, 2018
  - e. UTRUST Membership Appreciation Dinner-November 2, 2018
  - f. **MCBOE Called Meeting** to review applicants for the position of  
Director of Schools- **Thursday, September 20, 2018 at 4:30 p.m.**
5. REPORTS
  - a. Committee Reports
  - b. Review Policy Section 1
6. DIRECTOR'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
  - a. Election of Chairman and Vice Chairman
  - b. Next regular session meeting- Thursday, October 18, 2018\*  
(\*Mtg. rescheduled due to Fall Break)

**ADJOURN**