

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Thursday, September 14, 2023
McMinn County Center for Educational
Excellence



Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

1. GUESTS

a. Guests

Patricia Compton

b. Public Comment

2. REGULAR CONSENT AGENDA

- a. Minutes – Executive Mtg 7/19/23 & Regular Session 8/10/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Out of State & Overnight Trips
- h. 2023/24 MCS Salary Supplement Schedule
- i. Agreement- VBHCS & MCS
- j. Contract- Stellar Therapy Services
- k. ESSER Public Plan for Remaining Funds Addendum 9/15/2023
- l. ESSER 3.0 Safe Return to In-Person Instruction 9/15/2023

2A UPDATED CONSENT AGENDA

- a. McMinn County Schools Audit Proposal

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATION

- a. Misc. Capital Projects
- b. Data Reports

5. REPORTS

- a. Policy Committee

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next Regular Session Board Meeting: Thursday, October 5, 2023

9. Election of Board Chair & Vice Chair

ADJOURN