

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



Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

- 1. GUESTS**
 - a. **Guests**
 - b. **Public Comment**
- 2. REGULAR CONSENT AGENDA**
 - a. Minutes – Regular Session 11-9-23
 - b. Bids & Purchases
 - c. Budget Amendments
 - d. Salary Supplements
 - e. Fundraiser Requests
 - f. MOU-MCS & MTSU
- 2A UPDATED CONSENT AGENDA**
 - a. Bids & Purchases
 - b. Budget Amendments
- 3. PERSONNEL**
 - a. Personnel Actions
- 4. COMMUNICATION**
- 5. REPORTS**
 - a. Policy Committee-
Second Reading of Policies:
 - 1.105-School Board Legislative Involvement
 - 1.701-School District Planning
 - 1.901-Charter School Applications
 - 2.400-Revenues
 - 2.601-Fundraising
 - 2.702-Inventories
 - 2.8051-Debit Cards, Credit Cards, and Credit Lines
 - 6.202-Home Schools
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
 - a. Next Regular Session Board Meeting: Thursday, January 11, 2024

ADJOURN