

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Thursday, January 11, 2024
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 12/14/23 & Called Mtg 11/14/23
 - b. Budget Amendments
 - c. Salary Supplements
 - d. Fundraiser Requests
 - e. Set Graduation Dates
 - f. Out of State & Overnight Field Trip
 - g. MOU- MCS & Cleveland State
- 3. PERSONNEL**
 - a. Personnel Actions
 - b. Tenure Recommendation
- 4. COMMUNICATION**
 - a. PreK CPAC Update
 - b. Resolution
- 5. REPORTS**
 - a. Review Policy Section 4
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
 - a. Next Regular Session Board Meeting: Thursday, February 8, 2024

ADJOURN