

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Thursday, February 8, 2024
McMinn County Center for Educational
Excellence



Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

- 1. GUESTS**
 - a. Guests**

Recognition of 2022-2023 Tenured Teachers
 - b. Public Comment**
- 2. REGULAR CONSENT AGENDA**
 - a. Minutes – Regular Session 1/11/24
 - b. Budget Amendments
 - c. Salary Supplements
 - d. Fundraiser Requests
 - e. Surplus Equipment
 - f. Overnight & Out of State Field Trips
 - g. Federal Projects Resolution
 - h. Special Education Contract- Courtney Ferguson
 - i. Contract- MCS & Blended Recovery Counseling Services
 - j. Contract- MCS & Aptitude Behavioral Services
- 2A UPDATED CONSENT AGENDA**
 - a. Bids & Purchases
- 3. PERSONNEL**
 - a. Personnel Actions
- 4. COMMUNICATION**
 - a. Security Update
 - b. Student Enrollment Recommendation
- 5. REPORTS**
 - a. Policy Committee

Second Reading of Policies:
1.904- Charter School Intervention
3.206- Community Use of School facilities
6.300- Code of Conduct
 - b. Review Policy Section 5.1-5.4
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
 - a. Next Regular Session Board Meeting: Thursday, March 7, 2024

ADJOURN