MCMINN COUNTY BOARD OF EDUCATION Regular Session Meeting – 5:30 p.m. Thursday, April 14, 2022 McMinn County Center for Educational Excellence



Roll Call Welcome Pledge of Allegiance Approve Agenda

AGENDA

1. GUESTS

Cindy Moses/Steam Award Winners

Dr. Patricia Waters

2. REGULAR CONSENT AGENDA

- a. Minutes Regular Session Mtg 3/10/22
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Contract- Juvenile Services FY 22-23
- h. High School Summer Credit Recovery & Summer Program
- i. MOU-Grand Canyon University & McMinn County Schools

3. PERSONNEL

a. Personnel Actions

4. COMMUNICATION

- a. FBLA National Leadership Conference Request-MCHS & Central HS
- b. McMinn Fieldhouse roof/HVAC Replacement

5. REPORTS

- a. Policy 2.802-Payroll Procedures
- b. Review Policy Section 6.1-6.405
- 6. DIRECTOR'S REPORT
- 7. PRAISES AND COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
 - a. Next Regular Session Board Meeting: May 12, 2022

ADJOURN