

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Tuesday, November 8, 2022
McMinn County Center for Educational
Excellence



Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

AGENDA

- 1. GUESTS**
- 2. REGULAR CONSENT AGENDA**
 - a. Minutes – Regular Session 10/6/22
 - b. Bids & Purchases
 - c. Budget Amendments
 - d. Salary Supplements
 - e. Fundraiser Requests
 - f. Surplus Equipment
 - g. 2022 Local Education Agency Compliance Report
 - h. Out of State and Overnight Field Trips
- 3. PERSONNEL**
 - a. Personnel Actions
- 4. COMMUNICATION**
 - a. 1st-3rd Grade Reading Discussion
 - b. Tennis Court Pavilion-MCHS
 - c. Textbook Committee
 - d. Staff Bonus Recommendation & Budget Amendment
 - e. Approval of Out of State AIM School Student
- 5. REPORTS**
 - a. Review Policy Section 3
 - b. Committee Reports-Policy Committee
Second Reading of Policies:
 1. 4.101-Instructional Standards
 2. 4.210-Credit Recovery
 3. 4.402-Reconsideration of Textbooks and Instructional Materials
 4. 4.403-Library Materials
 5. 4.406-Use of the Internet
 6. 4.603-Promotion and Retention
 7. 6.200-Attendance
 8. 6.204-Attendance of Non-Resident Students
 9. 6.318-Admission of Suspended or Expelled Students
 10. 6.409-Reporting Child Abuse
 - c. Facility Committee Recommendation
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
 - a. Next Regular Session Board Meeting: Thursday, December 8, 2022

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