

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting – 5:30 p.m.**  
**Thursday, December 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 11/8/22
  - b. Bids & Purchases
  - c. Budget Amendments
  - d. Salary Supplements
  - e. Fundraiser Requests
  - f. Surplus Equipment
  - g. Contract Addendum-Little TN Valley
  - h. Grant Contract-Sparc
- 2A UPDATED CONSENT AGENDA**
  - a. Budget Amendments
  - b. Bids & Purchases
- 3. PERSONNEL**
  - a. Personnel Actions
- 4. COMMUNICATION**
  - a. Recommendation for Additional Sped Consulting Teacher Position
  - b. Set School Calendar
- 5. REPORTS**
  - a. Committee Reports-Policy Committee  
Second Reading of Policies:
    1. 1.104-Memberships
    2. 1.105-School Board Legislative Involvement
    3. 1.204-Board Member Development Opportunities
    4. 4.212-Virtual Education Program
    5. 4.6021-Weighted Grading
    6. 4.6041-Distance Learning/Virtual Learning Classes
    7. 5.119-Employment of Retirees
    8. 5.200-Separation Practices for Tenured Teachers
    9. 5.201-Separation Practices for Non-Tenured Teachers
    - 10.5.701-Substitute Teachers
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
  - a. Next Regular Session Board Meeting: Thursday, January 12, 2022

**ADJOURN**