

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting – 5:30 p.m.**  
**Thursday, January 12, 2023**  
**McMinn County Center for Educational**  
**Excellence**



**Roll Call**  
**Welcome**  
**Pledge of Allegiance**  
**Approve Agenda**

**AGENDA**

- 1. GUESTS**
  - Olivia Cook
  - Austin Sauerbrei
  - Dr. Patricia Waters
- 2. REGULAR CONSENT AGENDA**
  - a. Minutes – Regular Session 12/8/22
  - b. Budget Amendments
  - c. Salary Supplements
  - d. Surplus Equipment
  - e. High School Graduation Dates
- 3. PERSONNEL**
  - a. Personnel Actions
- 4. COMMUNICATION**
  - a. Instructional Stipend Recommendation
  - b. Ben Burchfield-McMinn Ave Sidewalk Easement
  - c. TRANE Proposal-HVAC for Riceville
  - d. 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 9, 2023

**ADJOURN**