

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting – 5:30 p.m.**  
**Thursday, February 9, 2023**  
**McMinn County Center for Educational**  
**Excellence**



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

**AGENDA**

**Tenure Recommendation SY 2021-2022**

- 1. GUESTS**  
Recognition of 2021-2022 Tenured Teachers  
Recognition of MCS Overall Teacher of the Year Winners
- 2. REGULAR CONSENT AGENDA**
  - a. Minutes – Regular Session 1/12/23
  - b. Bids & Purchases
  - c. Budget Amendments
  - d. ESSER 6 Months Addendum Approval
  - e. Salary Supplements
  - f. Fundraiser Requests
  - g. Surplus Equipment
  - h. Agreement between MCS & ETHRA
- 3. PERSONNEL**
  - a. Personnel Actions
- 4. COMMUNICATION**
  - a. Niota School Renovations
  - b. McMinn High & Central High ADA Compliance
- 5. REPORTS**
  - a. First and Final Reading of Policies:
    1. 4.700- Testing Programs
    2. 6.309- Zero Tolerance Offenses
  - 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 9, 2023

**ADJOURN**