

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



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

**AGENDA**

- 1. GUESTS**
  - CTE CTSO State Winners
- 2. REGULAR CONSENT AGENDA**
  - a. Minutes – Regular Session 4/13/23
  - b. Bids & Purchases
  - c. Budget Amendments
  - d. Salary Supplements
  - e. Fundraiser Requests
  - f. Surplus Equipment
  - g. Overnight & Out of State Field Trips
  - h. CTE Summer School Credit Recovery
  - i. Contract between MCS & Dept. of Juvenile Services
- 3. PERSONNEL**
  - a. Personnel Actions
- 4. COMMUNICATION**
  - a. HOSA & FBLA Requests
  - b. System Wide Facility LED Lighting Upgrade
- 5. REPORTS**
  - a. Review Policy Section 6.406-6.710
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
  - a. Next Regular Session Board Meeting: Thursday, June 8, 2023

**ADJOURN**