

**MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Thursday, June 6, 2024
McMinn County Center for Educational
Excellence**



Pledge of Allegiance

Roll Call

Welcome

Approve Agenda

AGENDA

1. GUESTS

a. Guests

Brandi Moore

b. Public Comment

2. REGULAR CONSENT AGENDA

- a. Minutes – Regular Session 5/9/24
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. 2024-2025 Board Meeting Dates
- h. 2024-2025 Annual Board Calendar
- i. Technology- Participation Addendum with Apple
- j. FY24 Consolidated Application Approval for IDEA/ESEA SY 24-25
- k. MOUs
 - 1. YMCA & MCS
 - 2. WCI Management Services & MCS
 - 3. Statewide Dual Credit
- l. Out of State & Overnight Trip
- m. Renewal Contracts
 - 1. Wayne's Pest Control
 - 2. Waste Connections of TN
 - 3. Gallaher & Associates, Inc
 - 4. Century Fire Protection Services
- n. Work Based Learning Agreement

3. PERSONNEL

- a. Personnel Actions & Recommendations
- b. Tenure Recommendation

4. COMMUNICATION

- a. Review of Course Syllabi for 2024-2025 SY

5. REPORTS

- a. Budget Committee- Proposed Budget FY 7/1/24-6/30/25

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next Regular Session Board Meeting: Tuesday, July 16, 2024

ADJOURN