**MCMINN COUNTY BOARD OF EDUCATION**
**Regular Session Meeting**
**Thursday, October 8, 2020**
**McMinn County Center for Educational Excellence: 5:30 p.m.**

## Call to Order

Statement from McMinn County Board of Education: Under the provisions of Executive Order No. 60 signed by Governor Bill Lee, the McMinn County Board of Education will be conducting this meeting by electronic means necessary to protect the public health, safety, and welfare of the Tennesseans in light of the COVID-19 outbreak.

Roll Call
Welcome
Pledge of Allegiance
Approve Agenda

**Meeting Access Link:** https://bit.ly/2HTz7gJ

Policy Committee Mtg. (4:45 p.m.)
Regular Session Mtg. (5:30 p.m.)

**AGENDA**

1. GUESTS
2. REGULAR CONSENT AGENDA
    a. Minutes- Regular Session Mtg. 9/10/20
    b. Bids and Purchases
    c. Budget Amendments
    d. EPP Partnership Agreement – Lee University
    e. EPP Partnership Agreement – University of Tennessee Chattanooga
    f. Surplus Equipment
    g. Additional Class Fee – 2020/21

2A. UPDATED CONSENT AGENDA
    a. Fundraiser Request

3. PERSONNEL
    a. Personnel Actions
    b. Tenure Recommendations 2019/20 SY
4. COMMUNICATION
    a. TSBA - School Board Leadership Online Series
    b. Review of Children's Internet Protection Act (CIPA) – Jill Pierce, CTO
    c. C. Scott & Muriel Mayfield Family Foundation – Grant Award
    d. MCHS Performance Center
5. REPORTS
    a. Committee Reports
    b. Review Policy Section 2
6. DIRECTOR OF SCHOOL'S REPORT
7. PRAISES AND COMPLIMENTS
8. CHAIRMAN'S COMMENTS
    a. Meeting to Review DOS Evaluation: Tuesday, October 20, 2020 at 5:00 p.m.
    b. Next Regular Session Meeting: Thursday, November 12, 2020 at 5:30 p.m.
    c. Appointment of Committees – 2020/21 SY

**ADJOURN**