

**MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting – 5:30 p.m.
Thursday, January 13, 2022
McMinn County Center for Educational
Excellence**



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

AGENDA

- 1. GUESTS**
- 2. REGULAR CONSENT AGENDA**
 - a. Minutes – Regular Session 12/9/21
 - b. Bids & Purchases
 - c. Budget Amendments
 - d. Salary Supplements
 - e. Surplus Equipment
 - f. High School Graduation Dates
- 2.A. UPDATED CONSENT AGENDA**
 - a. Speech/Language Services Contract Amendment-Presence Learning
 - b. Salary Supplements
- 3. PERSONNEL**
 - a. Personnel Actions
 - b. Tenure Recommendation
- 4. COMMUNICATION**
 - a. Heart of the Program Luncheon- 2/11/22-11:30am @ Center for Educational Excellence
- 5. REPORTS**
 - Review Policy Section 4
- 6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS**
- 8. CHAIRMAN'S COMMENTS**
 - a. Next Regular Session Board Meeting: Thursday, February 10, 2022

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