

## Monthly Board Meeting

August 12, 2019 6:00 PM

MCBOE

1. Director's Contract Extension (originally announced to media/schools/MCEA on 7/23/19, in accordance with TCA 49-2-203)	
2. Agenda	Julie Keny Cathey
3. MCEA Report	Dana Cordova
4. Committee Reports/Schedule Committee Meetings	
1. Maintenance/Transportation Committee - August 12	Harvey Jones
2. Policy Committee - August 12	Andy Woodard
5. Consent Agenda	
1. Human Trafficking Video	
2. Minutes	
3. DHIS 6th Grade Travel Request	
6. Annual Agenda	
1. Opening Enrollment Numbers	
2. Five-Year Plan Update (Aug.)	
7. New Business	
8. Director's Report	Jacob Sorrells
1. Change September Meeting Date	
2. Johnson + Bailey Architects Pay Request	
9. Adjourn	Julie Keny Cathey
10. FYI	
1. Approved Fundraisers	
2. Monthly Financial Report	
3. Travel Requests	
4. Use of Facility	