



(731) 658-2510
FAX (731) 658-2061

HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64
BOLIVAR, TENNESSEE 38008

Warner A. Ross, II
Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, JANUARY 12th, 2017 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from November/December 2016 Board Meetings*
- *Policy Review Report (Policies scheduled for review annually in January)*

3. STAKEHOLDER RECOGNITIONS – *Erica Maxwell – BCHS School Nurse, GJES Crisis Team & Administration*

4. 2017-2018 CALENDAR APPROVALS (*Schools, Board Meetings, District Offices*)

5. COMMITTEE REPORTS

- *Budget Committee- Budget Amendments/Surplus Equip/2018 Budget Calendar*
- *Differentiated Pay Committee (2017-18 Diff Pay Plan)*

6. HCB_oE POLICY UPDATES – 1st Readings

HCB_oE Policy 3.208

HCB_oE Policy 3.600

HCB_oE Policy 4.502

HCB_oE Policy 4.605

HCB_oE Policy 6.200

HCB_oE Policy 6.415

HCB_oE Policy 6.600

7. MHS GYM PROJECT WORK SESSION #2

8. DIRECTORS REPORT

ADJOURN

This "draft" agenda will be reviewed and recommended for approval by the Executive Committee of the Hardeman County Board of Education. The "draft" agenda will remain pending approval by the Hardeman County Board of Education as Agenda Item #1 at the regular meeting.

"Preparing for the Future, One Child at a Time"