

# HARDEMAN COUNTY BOARD OF EDUCATION

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## HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, FEBRUARY 11, 2016 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. CONSENT AGENDA

- *Approval of Minutes from January 14<sup>th</sup>, 2016 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in February)*
- *HCBBoE Resolution in support of School Counselor Week*

#### 3. STAKEHOLDER RECOGNITIONS

#### 4. COMMITTEE REPORTS

- *Budget Committee*
- *Insurance Committee*
- *Textbook Committee*
- *Differentiated Pay Committee*
- *Director's Evaluation Committee*
- *Advocacy Committee*

#### 5. POLICY UPDATES & RECOMMENDATIONS – 2<sup>nd</sup> Readings

- *1.108 Nepotism*                      *1.400 Board Meetings*
- *1.704 Charter Schools*        *4.605 Graduation Requirements*
- *4.600 Grading System*        *4.700 Testing Programs*
- *5.109 Evaluations*              *5.305 Family Medical Leave Act*
- *5.602 Staff Time Schedules*    *6.414 Prevention/Treatment of Sudden Cardiac Arrest*

#### 6. DAY ON HILL LEGISLATIVE RESOLUTIONS

#### 7. 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"*