



(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, AUGUST 17, 2017 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- Approval of Minutes from July 13, 2017 Board Meeting
- Approval of the Hardeman Co Board of Education 2017-18 Yearly Agenda

3. 2017 TENURE RECOGNITION & HCEA Recognitions

4. COMMITTEE REPORTS

- 2017-18 Nepotism Declaration
- Budget Committee Recommendations
- Director's Evaluation Committee Report (2016-17 Evaluation Results)
- Select Building & District Level Committee Recommendations for 2017-18
(*Disciplinary Hearing Authority, Personnel Hearing Authority, Complaint Managers*)

5. POLICY UPDATES (2nd Readings)

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| HCBBoE Policy 1.407 - <i>School District Records</i> | HCBBoE Policy 2.703 – <i>Audits</i> |
| HCBBoE Policy 3.202 - <i>Emergency Prep Plan</i> | HCBBoE Policy 3.400 - <i>Student Transportation</i> |
| HCBBoE Policy 4.210 - <i>Credit Recovery</i> | HCBBoE Policy 4.301 - <i>Interscholastic Athletics</i> |
| HCBBoE Policy 4.402- <i>Instructional Supplies</i> | HCBBoE Policy 4.600 - <i>Grading System</i> |
| HCBBoE Policy 4.700 – <i>Testing Programs</i> | HCBBoE Policies - 5.200, 5.201, 5.701 |
| HCBBoE Policy 5.203 <i>Recommendations & File Transfers</i> | |
| HCBBoE Policy 5.600 – <i>Staff Rights and Responsibilities</i> | |

6. 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 date indicated above.

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