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HARDEMAN COUNTY BOARD OF EDUCATION

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BOLIVAR, TENNESSEE 38008

Warner A. Ross, II
Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, APRIL 12th, 2018 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from March 8th, 2018 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in April)*
- *HCBBoE Resolutions - National Library Week, Public School Volunteer Week, Administrative Professionals Week, Teacher of the Year*

3. STAKEHOLDER RECOGNITIONS

- *2017-18 Volunteers of the 3rd Quarter*
- *2017-18 Teachers of the Year*
- *2018 EEOG Participants MHS / BCHS*

4. COMMITTEE REPORTS

- *Budget*
- *Insurance*
- *Textbook*

5. POLICY UPDATES (2nd Readings)

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| • <i>Policy 4.206 - Special Programs</i> | • <i>Policy 4.603 - Promotion and Retention</i> |
| • <i>Policy 4.605 - Graduation Req's</i> | • <i>Policy 4.606 - Graduation Activities</i> |
| • <i>Policy 4.700 - Testing Programs</i> | • <i>Policy 5.802 - Qual Duties of DoS</i> |
| • <i>Policy 6.200 - Attendance</i> | • <i>Policy 6.319 - Alt School Programs</i> |
| • <i>Policy 6.405 - Medicines</i> | • <i>Policy 6.4052 - Opioid Antagonist</i> |
| • <i>Policy 5.203 - Rec's -File Transfers (Diastat)</i> | • <i>Policy 6.4051 - Glucagon Diazepam Gel</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"