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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, NOVEMBER 9, 2017 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from October 19, 2017 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in November)*
- *Special Resolutions in Support of American Education Week & National Parental Involvement Day*

3. STAKEHOLDER RECOGNITIONS – Tenure Recognition(s)

4. COMMITTEE REPORTS

- *Budget – ATA School Activity Fund Audit Report/ Budget Amendments*
- *Evaluation Committee- DoS Evaluation Process*

5. POLICY UPDATES (2nd Readings)

- *HCBBoE Policy 1.901 Charter Schools*
- *HCBBoE Policy 5.117 - Teacher Tenure*
- *HCBBoE Policy 6.2011 - Voluntary Pre-K Attendance*

6. BOARD MEETING CALENDAR – DEC 2017 Meeting

7. DIRECTORS REPORT – Work Transitions Program

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"