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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, AUGUST 9th, 2018 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from June 14th, 2018 Board Meeting*
- *Approval of HCBBoE 2018-19 Yearly Agenda*

3. STAKEHOLDER RECOGNITIONS

- *2018 Tenure Recognitions & HCEA 2018-19 Officer Introductions*

4. COMMITTEE REPORTS

- *Directors Evaluation Report (SY 2017-18 TSBA Evaluation Results)*
- *Tennessee Organization of School Supt's – (Mr. Barry Olhausen)*
- *2018-19 Nepotism Declaration*
- *Select Building & District Level Committee Recommendations for 2018-19 (Disciplinary Hearing Authority, Personnel Hearing Authority, Complaint Managers)*
- *Budget Committee Recommendations*

5. POLICY UPDATES (1st Readings)

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| • <i>Policy 3.600-Insurance Management</i> | • <i>Policy 4.608-Transcript Alteration</i> |
| • <i>Policy 4.700-Testing Programs</i> | • <i>Policy 5.106-Application and Employment</i> |
| • <i>Policy 5.118-Background Investigations</i> | • <i>Policy 5.203-Recommendations & File Transfers</i> |
| • <i>Policy 5.305-Family Medical Leave Act</i> | • <i>Policy 5.802-Qualifications & Duties of DoS</i> |
| • <i>Policy 6.300-Code of Conduct</i> | • <i>Policy 6.309-Zero Tolerance Offenses</i> |
| • <i>Policy 6.314-Corporal Punishment</i> | • <i>Policy 6.409-Child Abuse and Neglect</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"