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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, JANUARY 11<sup>th</sup>, 2018 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. CONSENT AGENDA

- Approval of Minutes from November 9<sup>th</sup>, 2017 Board Meeting
- Policy Review Report for January 2018

#### 3. DIRECTOR of SCHOOLS CONTRACT EXTENSION

#### 4. COMMITTEE REPORTS

- Building Level Audit Reports for 2017 ( Alexander, Thompson & Arnold)
- Budget
- Evaluation
- Advocacy

#### 5. SY 2018-19 CALENDAR(S)

- School Year 2018-19
- Board Meetings 2018-19
- District Office 2018-19

#### 6. LEGISLATIVE PLATFORMS for 110<sup>th</sup> TN GENERAL ASSEMBLY

#### 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 date indicated above.*

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