



# HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64  
BOLIVAR, TENNESSEE 38008

**Warner A. Ross, II**  
Director of Schools

(731) 658-2510  
FAX (731) 658-2061

## HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, October 19<sup>th</sup>, 2017 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. CONSENT AGENDA

- Approval of Minutes from September 8<sup>th</sup>, 2017 Board Meeting
- Policy Review Report for October 2017
- Special Resolutions – Bullying Prevention, Red Ribbon Week, School Lunch Week, Bus Safety Week, National Education Office Professional’s Week

#### 3. TSBA RESOLUTIONS FOR DELEGATES

#### 4. COMMITTEE REPORTS

- Budget Committee Report -Budget Amendment, LEA Compliance Report
- Insurance Committee Report – Health Insurance Open Enrollment Update

#### 5. POLICY UPDATES ( 1<sup>st</sup> or 2<sup>nd</sup> Readings)

- HCBoE Policy 1.901 (CHARTER SCHOOLS)
- HCBoE Policy 5.117 - Teacher Tenure
- HCBoE Policy 6.2011 - Voluntary Pre-K Attendance

#### 6. DIRECTORS REPORT – Annual Maintenance Update 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”