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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

TUESDAY, APRIL 7<sup>TH</sup> 2015 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. CONSENT AGENDA

- Approval of Minutes from March 10<sup>th</sup> 2015 Meeting
- Policy Review Report (Policies scheduled for review annually in April)

#### 3. AGENDA ITEM #3 - STAKEHOLDER RECOGNITIONS

- MHS Girls Basketball Team
- SWTN CORE "Supervisor of the Year"

#### 4. AGENDA ITEM #4 – COMMITTEE REPORTS

- Budget Committee
- Insurance Committee
- Textbook Committee
- Evaluation Committee

#### 5. AGENDA ITEM #5 POLICY UPDATES and RECOMMENDATIONS

- HCBoE Policy – Proposed Student Records Policy
- HCBoE Policy 6.4001 – Student Surveys, Analyses, and Evaluations

#### 6. AGENDA ITEM #6 – TENNESSEE RISK MANAGEMENT TRUST

- District 8 Delegate & Trustee Selection

#### 7. AGENDA ITEM #7 – CALENDAR ADJUSTMENTS

- May Budget Work-Session
- July Work-Session / Calendar Adjustments

#### 8. 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"*