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HARDEMAN COUNTY BOARD OF EDUCATION

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Warner A. Ross, II
Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, April 11th, 2019 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from March 13th, 2019 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in April)*
- *HCBoE Resolution in support of National Library Week*
- *HCBoE Resolution in support of Public School Volunteer Week*
- *HCBoE Resolution in support of Administrative Professionals Week*
- *HCBoE Resolution in support of Teacher(s) of the Year*

3. STAKEHOLDER RECOGNITIONS – Teachers of the Year

- 2018-19 Teachers of the Year
- 2018-19 Volunteers of the 3rd Quarter

4. COMMITTEE REPORTS

- Budget Committee
- Insurance Committee
- Textbook Committee
- Director's Evaluation Committee

5. POLICY UPDATES – 2st READINGS

- HCBoE Policy 1.803 Tobacco Free Schools
- HCBoE Policy 4.209 Alternative Credit Options
- HCBoE Policy 4.603 Promotion & Retention

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.

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