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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, NOVEMBER 10th, 2016 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from October 2016 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in November)*
- *Special Resolutions in Support of American Education Week & National Parental Involvement Day*

3. STAKEHOLDER RECOGNITIONS – *Mr. John Neely, Sr. - MHS*

4. COMMITTEE REPORTS

- *Budget Committee*
- *Insurance Committee*
- *Evaluation Committee*

5. MHS BUILDING UPDATE & SMALL GROUP RECOMMENDATIONS

6. POLICY UPDATES (2nd Readings of the following policies)

- *HCBBoE POLICY 4.605 – Graduation Requirements – 2nd Reading*
- *HCBBoE POLICY 5.108 – Supervision – 2nd Reading*

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.

“Preparing for the Future, One Child at a Time”