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HARDEMAN COUNTY BOARD OF EDUCATION

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Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION THURSDAY, OCTOBER 6th, 2016 @ 5:30 PM AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from September 8th, 2016 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in October)*
- *Special Resolutions – Bullying Prevention, Red Ribbon Week, School Lunch Week, Bus Safety Week*

3. STAKEHOLDER RECOGNITIONS – *Mr. Randy Hill, TSBA Fall District Meeting Team*

4. COMMITTEE REPORTS

- *Budget Committee – School Activity Fund Audit Reports/Budgets/Budget Amendments, LEA Compliance Report*
- *Insurance Committee- Health Insurance Open Enrollment Update*
- *Advocacy Committee – ThyssenKrupp Industry Tour*

5. POLICY UPDATES

- *HCBBoE POLICY 2.200 - Annual Operating Budget – 2nd Reading*
- *HCBBoE POLICY 4.210 – Credit Recovery– 2nd Reading*
- *HCBBoE POLICY 4.211 – Work Based Learning Programs– 2nd Reading*
- *HCBBoE POLICY 4.606 – Graduation Activities– 2nd Reading*
- *HCBBoE POLICY 5.301 – Emergency and Legal Leave– 2nd Reading*
- *HCBBoE POLICY 6.3071 – Student Alcohol and Drug Testing– 2nd Reading*
- *HCBBoE POLICY 6.313 – Discipline Procedures– 2nd Reading*
- *HCBBoE POLICY 6.409 – Child Abuse and Neglect– 2nd Reading*
- *HCBBoE POLICY 6.413 – Prev/Treatment of Sports Related Concussions– 2nd Reading*
- *HCBBoE POLICY 6.503 – Homeless Students– 2nd Reading*
- *HCBBoE POLICY 4.605 – Graduation Requirements – 1st Reading*
- *HCBBoE POLICY 5.108 – Supervision – 1st Reading*

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.

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