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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
Thursday, February 12, 2015 @ 5:30 pm
Agenda

PERSONNEL UPDATE (5:00 p.m. Executive Session – Convene to Open Meeting)

PLEDGE OF ALLEGIANCE

1. AGENDA APPROVAL

2. CONSENT AGENDA

- Approval of Minutes from January 8th, 2015 Board Meeting
- Policy Review Report (Policies scheduled for review annually in February)

3. STAKEHOLDER RECOGNITIONS

4. COMMITTEE REPORTS

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

5. POLICY UPDATES & RECOMMENDATIONS

- 2nd Reading of HCBBoE Policy 5.202 - Separation Practices for Non-Certified Employees

6. HCBOE SELF-EVALUATION FOR TSBA BOARD OF DISTINCTION

7. DAY ON HILL LEGISLATIVE RESOLUTIONS

8. 2014-15 BOARD MEETING CALENDAR UPDATE

9. 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"