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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, FEBRUARY 9, 2017 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from January 12th, 2017 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in February)*
- *HCBoE Resolution in support of School Counselor Week 2017*
- *HCBoE Resolution in support of National FFA Week 2017*
- *HCBoE Resolution in support of African American History Month 2017*

3. STAKEHOLDER RECOGNITIONS – 2017 Level 5 Teachers (BCHS/MHS)

4. COMMITTEE REPORTS

- *Budget Committee- Budget Amendments if Needed*
- *Differentiated Pay Committee- 2017 Plan Approval*
- *Director's Evaluation Committee – TSBA 2017 Prospective Supt Academy Candidate*

5. LEGISLATIVE RESOLUTIONS 2017

6. POLICY UPDATES & RECOMMENDATIONS – 2nd Readings

- *HCBoE Policy 3.208* *HCBoE Policy 3.600* *HCBoE Policy 4.502*
- *HCBoE Policy 4.605* *HCBoE Policy 6.200* *HCBoE Policy 6.415*
- *HCBoE Policy 6.600*

POLICY UPDATES & RECOMMENDATIONS – 1st Readings

- *HCBoE Policy 2.601* *HCBOE Policy 3.500* *HCBOE Policy 4.207*
- *HCBoE Policy 5.1101* *HCBoE Policy 5.305* *HCBoE Policy 5.605*

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"