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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

TUESDAY, JUNE 14th, 2016 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from May 26th, 2016 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in June)*

3. STAKEHOLDER RECOGNITION –Mr. Jimmie Lee Robertson- 50 year Bus Driver

4. COMMITTEE REPORTS

- *Budget Committee*
 - *FY 2015-16 Closeout Budget Amendments*
 - *FY 2016-17 Federal Programs Budget*
 - *FY 2016-17 Special Education Budget*
 - *FY 2016-17 Perkins Budget*
 - *FY 2016-17 Salary Improvement Plan/Certified Teacher Salary Schedule*
 - *FY 2016-17 STOPiT Contract*
 - *SY 2016-17 Clay Target and Trap Program Seed Funds*
 - *Lone Oaks MOU – STEM Coordinator*
- *Insurance Committee*
 - *FY2016-17 PC/L Workman's Comp Insurance Recommendation*
- *Differentiated Pay Committee*
 - *FY 2016-17 Differentiated Pay Plan Approval*

5. SY 2016-17 POLICY UPDATES

HCBOE Policy 1.407
HCBOE Policy 6.204
HCBOE Policy 6.411

HCBOE Policy 3.202
HCBOE Policy 6.304

HCBOE Policy 4.605
HCBOE Policy 6.4031

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"