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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 8, 2017 @ 5:30 PM**

### **AGENDA**

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#### **PLEDGE OF ALLEGIANCE / OPENING PRAYER**

#### **1. AGENDA APPROVAL**

#### **2. CONSENT AGENDA**

- *Approval of Minutes from the May 11<sup>th</sup>, 2017 Board Meeting*
- *Approval of Minutes from May 25<sup>th</sup>, 2017 Board Meeting- Budget Approval*
- *Policy Review Report (Policies scheduled for review annually in June)*

#### **3. COMMITTEE REPORTS - Budget Committee**

- *FY 2016-17 Closeout Budget Amendments*
- *FY 2017-18 Federal Programs Budget*
- *FY 2017-18 Cafeteria Budget*
- *FY 2017-18 Special Education Budget*
- *FY 2017-18 Perkins Budget*
- *FY 2017-18 Salary Improvement Plan/Certified Teacher Salary Schedule*
- *FY 2018 Budget Adjustment Recommendations*

#### **4. POLICY UPDATES – Draft HCBBoE Policy 3.210 Naming Facilities**

#### **5. SY 2016-17 TENURE RECOMMENDATIONS**

#### **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"*