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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, MARCH 14, 2019 @ 5:30 PM

AGENDA

WORK SESSION – 3:00p.m. – 5:30p.m. (Computer Lab)

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from February 14th, 2019 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in March)*
- *HCBBoE Resolution in support of Month of the Military Child 2019*
- *HCBBoE Resolution in support of Music in Our Schools 2019*
- *HCBBoE Resolution in support of National School Breakfast 2019*
- *HCBBoE Resolution in support of Read Across America 2019*

3. COMMITTEE REPORTS

- Budget Committee – Budget Amendments
- Differentiated Pay Committee – Diff Pay Plan for 2019-20
- Director's Evaluation Committee

4. POLICY UPDATES – 1st READING

- HCBBoE Policy 1.803 Tobacco Free Schools
- HCBBoE Policy 4.209 Alternative Credit Options
- HCBBoE Policy 4.603 Promotion & Retention

5. 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"