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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, NOVEMBER 12, 2015 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. AGENDA ITEM #2 - CONSENT AGENDA

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

3. AGENDA ITEM #3 COMMITTEE REPORTS

- Legislative Update – District 26 Tennessee State Senator Delores R. Gresham
- Budget Committee – County Audit Report, Fed Prog Budget(s) Budget Amendments
- Insurance Committee
- Director's Evaluation Committee – DoS Contract Extension Documentation
- Advocacy Committee – TSBA's 'Conquering the Hill' workshop

4. AGENDA ITEM #4 DECEMBER WORKSESSION PLANNING

5. DIRECTORS REPORT

- TSBA Leadership Conference & Resolutions
- State Report Card Analysis

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 date indicated above.

"Preparing for the Future, One Child at a Time"