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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, OCTOBER 8, 2015 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. AGENDA ITEM #2 - CONSENT AGENDA

- Approval of Minutes from September 10th, 2015 Board Meeting
- Policy Review Report (*Policies scheduled for review annually in October*)
- Bullying Prevention Month & Red Ribbon Week Resolution(s)

3. AGENDA ITEM #3 – DIRECTORS CONTRACT REVIEW**

4. AGENDA ITEM #4 – TEACHER TENURE & HCEA INTRODUCTIONS

- Teacher Tenure Resolution & Ceremony
- 2015-16 Hardeman Co. Education Association Officer Introductions

5. AGENDA ITEM #5 COMMITTEE REPORTS

- Legislative Update – District 80 State Rep. Johnny Shaw
- Budget Committee- Surplus Equip, Amendments & Activity Fund Audit Report
- Insurance Committee
- Director's Evaluation Committee
- Advocacy Committee

6. AGENDA ITEM #6 POLICY UPDATES

- HCBoE Policy 2.800 Expenditure of Funds – *2nd Reading*
- HCBoE Policy 4.700 Testing – *2nd Reading*
- HCBoE Policy 6.200 Attendance – *2nd Reading*

7. DIRECTORS REPORT

- Coordinated School Health

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”