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# HARDEMAN COUNTY BOARD OF EDUCATION

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BOLIVAR, TENNESSEE 38008

Warner A. Ross, II  
Director of Schools

## HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, SEPTEMBER 10, 2015 @ 5:30 PM

### AGENDA

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#### PLEDGE OF ALLEGIANCE / OPENING PRAYER

#### 1. AGENDA APPROVAL

#### 2. AGENDA ITEM #2 – 2015-16 BOARD OFFICER SELECTION

#### 3. AGENDA ITEM #3 - CONSENT AGENDA

- Approval of Minutes from August 13, 2015 Board Meeting
- Policy Review Report (*Policies scheduled for review annually in September*)

#### 4. AGENDA ITEM #4 COMMITTEE REPORTS

- Insurance Committee – CDHP/HAS Option, 2016 Premium Structure, Life Insurance
- Budget Committee- SIG / Gear Up/ 21<sup>st</sup> Century Budgets, SpEd/PreK Amendments/Additional Nurses Position
- 2015-16 Committee Nominations / Approvals

#### 5. AGENDA ITEM #5 POLICY UPDATES AND RECOMMENDATIONS

- HcBoE Policy 5.117 Procedure for Granting Tenure – *2<sup>nd</sup> Reading*
- HcBoE Policy 5.118 Background Investigations– *2<sup>nd</sup> Reading w/procedures*
- HcBoE Policy 5.201 Separation Practices for Non-Tenured Teachers – *2<sup>nd</sup> Reading*
- HcBoE Policy 6.205 Student Assignments– *2<sup>nd</sup> Reading*
- HcBoE Policy 6.405 Medicines– *2<sup>nd</sup> Reading*
- HcBoE Policy 2.800 Expenditure of Funds – *1<sup>st</sup> Reading*
- ~~HcBoE Policy 2.805 Purchasing – *1<sup>st</sup> Reading*~~
- HcBoE Policy 4.700 Testing – *1<sup>st</sup> Reading*
- HcBoE Policy 6.200 Attendance – *1<sup>st</sup> Reading*

#### 6. AGENDA ITEM #6 – TLN REPRESENTATIVE / TSBA DELEGATE SELECTIONS

#### 7. DIRECTORS REPORT

- Director's Update
- Maintenance 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 date indicated above.*

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