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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, JULY 13th, 2017 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- Approval of Minutes from June 8th, 2017 Board Meeting
- Approval of the Executive Committee Action of June 30, 2017

3. COMMITTEE REPORTS

- *Budget Committee- FY 2017-18 Budget Adjustments*
- *Insurance Committee – 2018 Vision Insurance*
- *Evaluation Committee – SY 2016-17 Director's Evaluation Instructions*

4. POLICY UPDATES

1st Reading

HCBoE Policy 1.407 - School District Records	HCBoE Policy 2.703 – Audits
HCBoE Policy 3.202 Emergency Prep Plan	HCBoE Policy 3.400 Student Transportation
HCBoE Policy 4.210 Credit Recovery	HCBoE Policy 4.301 Interscholastic Athletics
HCBoE Policy 4.402- Instructional Supplies	HCBoE Policy 4.600 Grading System
HCBoE Policy 4.700 – Testing Programs	HCBoE Policies 5.200, 5.201, 5.701
HCBoE Policy 5.203 Recommendations & File Transfers	
HCBoE Policy 5.600 – Staff Rights and Responsibilities	

2nd Reading

HcBoE Policy 3.210 - Naming Facilities

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"