



(731) 658-2510
FAX (731) 658-2061

HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64
BOLIVAR, TENNESSEE 38008

Warner A. Ross, II
Director of Schools

Budget Work-Session @ 3:30p.m.– FY 20 Budget Briefing conducted in Computer Lab prior to Board Meeting.

HARDEMAN COUNTY BOARD OF EDUCATION

THURSDAY, MAY 14th, 2019 @ 5:30 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. CONSENT AGENDA

- *Approval of Minutes from April 11th, 2019 Board Meeting*
- *Policy Review Report (Policies scheduled for review annually in May)*
- *HCBoE Resolution in support of Teacher Appreciation 2019*
- *HCBoE Resolution in support of School Volunteers*

3. STAKEHOLDER RECOGNITION

- *School Volunteers of 3rd QTR*

4. COMMITTEE REPORTS

- *Budget Committee*
 - *FY 19 Budget Amendments*
 - *Renewal of CEP Program*
 - *Facilities Rental Policy/Procedure*
 - *FY 20 Budget*

5. TSBA BOARD OF DISTINCTION RENEWAL PROCESS

- *Adoption of TSBA Boardsmanship Code of Ethics*
- *Spring 2019 Board Self Evaluation Results*

6. 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"