



HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64
BOLIVAR, TENNESSEE 38008

Warner A. Ross, II
Director of Schools

HARDEMAN COUNTY BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 13th, 2018 @ 5:30 PM

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AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. 2018-19 BOARD OFFICER NOMINATIONS

3. CONSENT AGENDA

- Approval of Minutes from August 9th, 2018 Board Meeting
- Policy Review Report (*Policies scheduled for review annually in September*)
- Proclamation for Attendance Awareness Month 2018 & Constitution Day 2018

4. COMMITTEE REPORTS

- Budget Committee Amendments, Approvals & Recommendations
- Insurance Committee – 2018 Health Insurance Premium Structure Recommendation
- 2018-19 Committee Nominations (*Textbook, Differentiated Pay, Budget, Insurance, Director's Evaluation, Advocacy, Zoning Appeals*)
- 2018-19 TLN Representative / TSBA Delegate Selections

5. POLICY UPDATES

1st Readings

- *Policy 1.701-School District Planning* *Policies 1.900-1.906 Charter Schools*
- *Policy 3.212-District Water Testing* *Policy 4.206-Homebound Instruction*
- *Policies 6.200-(Attendance) & 6.2001 (Attendance During Postsecondary Visits)*

2nd Readings

- *Policy 3.600-Insurance Management* *Policy 4.608-Transcript Alteration*
- *Policy 4.700-Testing Programs* *Policy 5.106-Application and Employment*
- *Policy 5.118-Background Investigations* *Policy 5.203-Recommendations & File Transfers*
- *Policy 5.305-Family Medical Leave Act* *Policy 5.802-Qualifications & Duties of DoS*
- *Policy 6.300-Code of Conduct* *Policy 6.309-Zero Tolerance Offenses*
- *Policy 6.314-Corporal Punishment* *Policy 6.409-Child Abuse and Neglect*

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”