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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, SEPTEMBER 14th, 2017 @ 5:30 PM**

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

1. AGENDA APPROVAL

2. 2017-18 BOARD OFFICER NOMINATIONS

3. CONSENT AGENDA

- Approval of Minutes from August 17th, 2017 Board Meeting
- Policy Review Report (*Policies scheduled for review annually in September*)

4. STAKEHOLDER RECOGNITIONS – *Truancy-School Zone Liaison Introduction*

5. COMMITTEE REPORTS

- Budget Committee Amendments, Approvals & Recommendations
- Insurance Committee – 2018 Health Insurance Premium Structure Recommendation
- 2017-18 Committee Nominations (*Textbook, Differentiated Pay, Budget, Insurance, Director's Evaluation, Advocacy*)
- 2017-18 TLN Representative / TSBA Delegate Selections

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”