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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, AUGUST 11, 2016 @ 5:30 PM**

### **AGENDA**

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#### **PLEDGE OF ALLEGIANCE / OPENING PRAYER**

#### **1. AGENDA APPROVAL**

#### **2. CONSENT AGENDA**

- Approval of Minutes from July 19, 2016 Board Meeting
- Correction to Executive Action Committee June 30, 2016
- Policy Review Report (Policies scheduled for review annually in August)
- Approval of the Hardeman Co Board of Education 2016-17 Yearly Agenda

#### **3. AGENDA ITEM #4 COMMITTEE REPORTS**

- 2016-17 Nepotism Declaration
- Budget Committee Report & Recommendations
- Insurance Committee Report & Recommendations
- Director's Evaluation Committee Report & Recommendations (2015-16 Evaluation Results)
- Select Building & District Level Committee Recommendations for 2016-17 (DHA, PHA CM)

#### **4. SEPT 8<sup>th</sup> BOARD MEETING DATE**

#### **5. MHS BUILDING PLANS UPDATE**

#### **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 date indicated above.*

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