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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 13, 2015 @ 4:00 PM

AGENDA

PLEDGE OF ALLEGIANCE / OPENING PRAYER

EXECUTIVE SESSION Purcells, Sellers and Craig Inc.**

1. AGENDA APPROVAL

2. CONSENT AGENDA

- Approval of Minutes from June 11, 2015 Board Meeting
- Approval of Executive Action Committee June 30, 2015
- Approval of Minutes from July 20, 2015 Special Called Meeting
- Policy Review Report (Policies scheduled for review annually in August)

3. AGENDA ITEM #3 BCHS/MHS BUILDING PLANS BRIEFING – Lashlee Rich Inc. - Construction Management Contractors

4. AGENDA ITEM #4 COMMITTEE REPORTS

- 2015-16 Nepotism Declaration
- Insurance Cmte – Five Points Benefits
- Budget Cmte – SpEd Budget Amendment / GJES “Save the Children” Budget
- Director’s Evaluation Cmte (2014-15 Evaluation Results)
- 2015-16 Committee Nominations/Appointments/ Approvals

5. AGENDA ITEM #5 POLICY UPDATES AND RECOMMENDATIONS – 1st Readings

- HCBoE Policy 5.117 Procedure for Granting Tenure
- HCBoE Policy 5.201 Separation Practices for Non-Tenured Teachers
- HCBoE Policy 6.205 Student Assignments
- HCBoE Policy 6.405 Medicines

6. DIRECTORS REPORT

- Annual System Update & Accountability Determination – Teaching & Learning Dept.

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”