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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, JANUARY 10<sup>th</sup>, 2019 – 5:30p.m.**

### **AGENDA**

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

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

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

- *Approval of Minutes from November 8<sup>th</sup>, 2018*
- *Policy Review Report for January 2019*

##### **3. STAKEHOLDER RECOGNITION: VOLUNTEER OF 1<sup>st</sup>/2<sup>nd</sup> QUARTER**

##### **4. COMMITTEE REPORTS**

- *Budget Committee-Budget Amendments/ 2019 Budget Calendar*
- *Select Committee for LoF STEM Design*

##### **5. LEGISLATIVE PLATFORMS for 111<sup>th</sup> GENERAL ASSEMBLY**

- *TSBA/TOSS Legislative Recommendations & Resolutions*
- *HCEA TnReady Resolution*

##### **6. SY 2019-2020 CALENDARS** (*School Year, Board Meetings, District Office*)

##### **7. POLICY UPDATES**

- *HCBBoE Policy 3.201 Safety*
- *HCBBoE Policy 6.206 Transfers within the System (\*\* review only)*
- *HCBBoE Policy 4.701 Maintaining Test/Data Security*

##### **8. DIRECTOR'S REPORT**

#### **ADJOURN**

*\*This "draft" agenda will be 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"*