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# HARDEMAN COUNTY BOARD OF EDUCATION

10815 OLD HWY. 64  
BOLIVAR, TENNESSEE 38008

**Warner A. Ross, II**  
Director of Schools

Hardeman County Board of Education

Thursday, January 8<sup>th</sup>, 2015 @ 5:30 pm

## Agenda

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### Pledge of Allegiance

1. Agenda Approval
2. Consent Agenda
  - Approval of Minutes from November 13<sup>th</sup> 2014 Board Meeting
  - Policy Review Report (Policies scheduled for review annually in January)
3. Community Recognitions
4. 2015-16 Calendar Approvals
  - 2015-16 School Calendar
  - 2015-16 Board Meeting Calendar
  - 2015-16 District Office Calendar
5. Committee Reports
  - Director's Evaluation Committee
  - Insurance Committee
  - Budget Committee
6. Policy Updates & Recommendations
7. Legislative Update – TSBA Day on the Hill
8. Personnel Actions\*\* (requires convening to Executive Session)
9. 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"*