



(731) 658-2510  
FAX (731) 658-2061

# 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, NOVEMBER 8<sup>th</sup>, 2018 – 5:30p.m.**

### **AGENDA**

---

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

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

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

- *Approval of Minutes from October 18<sup>th</sup>, 2018*
- *Policy Review Report for November 2018*
- *Special Resolutions: American Education Week, National Parental Involvement Day*

#### **3. COMMITTEE REPORTS**

- *Budget Committee – Budget Amendments, ATA School Activity Fund Report*
- *Evaluation Committee- 2018-19 Director's Evaluation Document & Process*

#### **4. HCEA TnREADY RESOLUTION – Mrs. Dianne Brewer – HCEA President**

#### **5. HARDEMAN CO MITIGATION PLAN RESOLUTION – Mr. Don Taylor HEMA**

#### **6. LONE OAKS FARMS STEM PARTNERSHIP**

#### **7. DECEMBER 2018 BOARD MEETING**

#### **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"*