



# **HARDEMAN**

## **COUNTY SCHOOLS**

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

Warner A. Ross, II ~ Director of Schools

### **HARDEMAN COUNTY BOARD OF EDUCATION**

**THURSDAY, September 5<sup>th</sup>, 2019 – 5:30p.m.**

#### **AGENDA**

---

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

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

##### **2. 2019-20 BOARD OFFICER NOMINATIONS**

##### **3. CONSENT AGENDA**

- *Approval of Minutes from August 8, 2019 Board Meeting*
- *Policy Review Report for September 2019*
- *Special Resolutions Proclamation for Attendance Awareness Month 2019*

##### **4. STAKEHOLDER RECOGNITIONS –** *(HCEA Officer Introductions, YEP, City of Bolivar – Mayor McTizic, Street/Fire Departments, BMS – Deana Sain, BES- April Pulliam, Amy Grantham, Bolivar Central FFA- Aaron Gibson/Emma Cody)*

##### **5. COMMITTEE REPORTS**

- *Budget Committee – Budget Amendments, LEA Compliance Report*
- *2019-20 Committee Nominations Budget, Insurance, Director's Evaluation, Differentiated Pay, Advocacy, Zoning Appeals)*
- *2019-20 TLN Representative / TSBA Delegate Selections*

##### **6. POLICY UPDATES - 2<sup>nd</sup> Readings**

- *HCBBoE 1.406 Minutes*
- *HCBBoE 1.804 Alcohol/Drugs in Workplace*
- *HCBBoE 2.403 Surplus Property*
- *HCBBoE 2.601 Fundraising Activities*
- *HCBBoE 3.202 Emergency Prep*
- *HCBBoE 4.605 Graduation Requirements*
- *HCBBoE 4.700 Testing Programs*
- *HCBBoE 6.300 Code of Conduct*
- *HCBBoE 6.308 Bus Safety*
- *HCBBoE 1.901 Charter Applications*
- *HCBBoE 1.903 Charter School Oversight*
- *HCBBoE 1.905 Charter Renewal*
- *HCBBoE 1.906 Charter Revocation*
- *HCBBoE 5.200 Separation Practices for Tenured Teacher*
- *HCBBoE 5.201 Separation Practices Non-Tenure Teacher*
- *HCBBoE 5.305 Family & Medical Leave*

##### **7. DIRECTOR'S REPORT**

##### **ADJOURN**

Address: 10815 Old Highway 64, Bolivar, TN 38008

Phone: 731-658-2510 ~ General Fax: 731-658-2510

Director's Fax: 731-403-0062 ~ Accounting Fax: 731-658-4274