

Warner A. Ross, II ~ Director of Schools

## HARDEMAN COUNTY BOARD OF EDUCATION THURSDAY, September 9<sup>th</sup>, 2021 – 5:30p.m.

## **AGENDA**

## PLEDGE OF ALLEGIANCE / OPENING PRAYER

- 1. 2021-22 BOARD OFFICER NOMINATIONS
- 2. AGENDA APPROVAL
- 3. CONSENT AGENDA
  - Approval of Minutes from August 12, 2021 Board Meeting
  - Approval of Minutes from August 26, 2021 Board Meeting
  - Policy Review Report for September 2021

## 4. COMMITTEE REPORTS

- Budget Committee SY 2021-22 Budget Amendments & Budgets
- Insurance Committee FY 2022 Health Insurance Rates
- Board Attorney Brief on Vaping Class Action
- 2020-21 Committee Nominations (Budget, Insurance, Director's Evaluation, Differentiated Pay, Advocacy, Zoning Appeals)
- 2021-22 TLN Representative / TSBA Delegate Selections
- Interim Director's Contract
- 5. POLICY UPDATES 2<sup>nd</sup> Readings
  - Policy 4.206 Homebound Instruction
  - Policy 4.212 Virtual Education Program
- 6. DIRECTOR'S REPORT / FINAL COMMENTS

**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