

HAWKINS COUNTY BOARD OF EDUCATION
BOARD MEETING
CHARLES A. FULLER BOARD ROOM/TRAINING CENTER
JANUARY 4, 2018 @ 6:00 PM

A G E N D A

- I. MEETING CALLED TO ORDER BY CHAIRMAN
- II. MOMENT OF SILENCE
- III. PLEDGE TO THE FLAG
- IV. CONFLICT OF INTEREST/CODE OF ETHICS
- V. APPROVAL OF BOARD MINUTES FROM DECEMBER 7, 2017 BOARD MEETING
- VI. RECOGNITIONS
- VII. DELEGATIONS
 - A. HCEA
 - B. EDUCATION COMMITTEE OF THE HAWKINS COUNTY COMMISSION
- VIII. REPORTS
 - A. 2018-2019 STRATEGIC PLAN
- IX. DIRECTOR OF SCHOOLS REPORT
 - A. ACCEPTANCE OF CONSENT AGENDA
 - B. APPROVAL OF CONSENT AGENDA
 - 1. APPROVAL OF POLICIES ON FIRST READING
 - 2. APPROVAL OF FOOD SERVICE APPRECIATION DAY
 - 3. APPROVAL OF 2018 CATEGORY 2 NETWORK INFRASTRUCTURE PROJECT
 - 4. APPROVAL TO ACCEPT BEST/LOWEST BIDS ON 2018 CATEGORY 2 NETWORK INFRASTRUCTURE PROJECT
 - 5. APPROVAL OF 2018-2019 STRATEGIC PLAN
 - 6. APPROVAL OF 2018-2019 SCHOOL CALENDAR
 - 7. APPROVAL OF 2019-2020 TENTATIVE SCHOOL CALENDAR
 - 8. APPROVAL OF 2018 BOARD MEETING DATES
 - 9. APPROVAL TO ACCEPT BEST/LOWEST BIDS ON SCHOOL BUSES
 - 10. APPROVAL OF EARLY DISMISSALS FOR ATHLETIC EVENTS
 - 11. APPROVAL TO DECLARE ITEMS SURPLUS PROPERTY AND DISPOSE OF ACCORDING TO BOARD POLICY
 - 12. APPROVAL OF OVERNIGHT/OUT OF TOWN TRAVEL
 - C. APPROVAL OF BUDGET AMENDMENTS
 - D. APPROVAL OF PURCHASES OVER \$5,000
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT