

HAWKINS COUNTY BOARD OF EDUCATION
BOARD MEETING
CHARLES A. FULLER BOARD ROOM/TRAINING CENTER
JULY 13, 2017 @ 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 JUNE 1, 2017
- VI. RECOGNITIONS
- VII. DELEGATIONS
 - A. HCEA
 - B. EDUCATION COMMITTEE OF THE HAWKINS COUNTY COMMISSION
- VIII. REPORTS
- IX. DIRECTOR OF SCHOOLS REPORT
 - A. APPROVAL OF CONSENT AGENDA
 - 1. APPROVAL OF POLICIES ON FIRST READING
 - 2. APPROVAL OF POLICIES ON SECOND/FINAL READING
 - 3. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN HAWKINS COUNTY SCHOOLS AND HAWKINS COUNTY SHERIFF'S DEPARTMENT
 - 4. APPROVAL OF AGREEMENT BETWEEN HAWKINS COUNTY SCHOOLS AND WALTERS STATE COMMUNITY COLLEGE-PTAS
 - 5. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN EAST TENNESSEE HUMAN DEVELOPMENT AGENCY AND HAWKINS COUNTY SCHOOLS
 - 6. APPROVAL OF AGREEMENT BETWEEN WALTERS STATE COMMUNITY COLLEGE AND HAWKINS COUNTY BOARD OF EDUCATION-DUAL ENROLLMENT
 - 7. APPROVAL OF AGREEMENT BETWEEN HAWKINS COUNTY BOARD OF EDUCATION AND MILLIGAN COLLEGE GRADUATE PROGRAM IN OCCUPATIONAL THERAPY
 - 8. APPROVAL OF STUDENT ATHLETIC INSURANCE FROM LOOMIS & LAPANN, INC
 - 9. APPROVAL OF RENEWAL AUTHORIZATION WITH SCHOOL MESSENGER
 - 10. APPROVAL OF HCEA DENIM FOR SCHOLARS
 - 11. APPROVAL OF TRANSPORTATION OF STUDENTS TO HEALTH DEPARTMENT
 - 12. APPROVAL TO ACCEPT WILSON LANGUAGE GRANT
 - 13. APPROVAL OF COPIER LEASE AGREEMENTS
 - 14. APPROVAL TO DECLARE ITEMS SURPLUS PROPERTY AND DISPOSE OF ACCORDING TO BOARD POLICY
 - 15. APPROVAL OF NON-FACULTY COACHES
 - 16. APPROVAL OF UNIVERSAL BREAKFAST PROGRAM
 - 17. APPROVAL OF COMMUNITY ELIGIBILITY PROVISION PROGRAM
 - 18. APPROVAL OF AGREEMENT BETWEEN HAWKINS COUNTY BOARD OF EDUCATION AND PITNEY BOWES
 - 19. APPROVAL OF EARLY DISMISSALS FOR ATHLETIC EVENTS
 - 20. APPROVAL OF OVERNIGHT/OUT OF STATE TRIPS
 - B. APPROVAL OF PURCHASES OVER \$5,000
- X. UNFINISHED BUSINESS
 - A. APPROVAL OF POLICY ON FIRST READING
 - B. CORRECTED 2017-2018 SYSTEM-WIDE SALARY SCALE
 - C. OUT OF STATE/OVERNIGHT FIELD TRIPS
- XI. NEW BUSINESS
 - A. APPROVAL OF PURCHASE OVER \$5,000
- XII. ADJOURNMENT