

HAWKINS COUNTY BOARD OF EDUCATION
BOARD MEETING
CHARLES A. FULLER BOARD ROOM/TRAINING CENTER
DECEMBER 7, 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 NOVEMBER 9, 2017 BOARD MEETING
- VI. RECOGNITIONS
- VII. DELEGATIONS
 - A. HCEA
 - B. EDUCATION COMMITTEE OF THE HAWKINS COUNTY COMMISSION
- VIII. REPORTS
 - A. PCG
- IX. DIRECTOR OF SCHOOLS REPORT
 - A. ACCEPTANCE OF CONSENT AGENDA
 - B. APPROVAL OF CONSENT AGENDA
 - 1. APPROVAL OF POLICIES ON SECOND/FINAL READING
 - 2. APPROVAL OF CONTRACT BETWEEN PCG AND HAWKINS COUNTY SCHOOLS
 - 3. APPROVAL OF FACILITIES USE AGREEMENT BETWEEN AMERICAN RED CROSS AND HAWKINS COUNTY SCHOOLS
 - 4. APPROVAL TO ACCEPT GRANTS
 - 5. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF HUMAN SERVICES AND HAWKINS COUNTY SCHOOLS CHILD NUTRITION
 - 6. APPROVAL OF CONTRACT BETWEEN WALTERS STATE COMMUNITY COLLEGE AND HAWKINS COUNTY SCHOOLS
 - 7. APPROVAL OF AMENDED 2017-2018 SCHOOL CALENDAR
 - 8. APPROVAL TO ALLOW STUDENTS TO ATTEND 2018 SCOPE CONFERENCE
 - 9. APPROVAL OF BEST/LOWEST BIDS
 - 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 STATE FIELD TRIPS
 - C. APPROVAL OF PURCHASES OVER \$5,000
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT