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**HCBOE Regular Meeting**  
**Monday, January 11, 2016 7:00 PM**  
**Room 203 Central Office**

- I. Call To Order
- II. Approval of 7 December 2015 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Communications to the Board
  - A. Superintendent's Report
- V. Items Requiring Board Action
  - A. Five Year Plan
  - B. Revised Policy 5.801 (Second & Final Reading)
- VI. Announcements
- VII. Adjourn