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**HCBOE Regular Meeting**  
**Monday, February 1, 2016 7:00 PM**  
**Room 203 Central Office**

- I. Call To Order
- II. Approval of 11 January 2016 Board Minutes
- III. Approval of Agenda
- IV. Special Recognition
  - A. Employee of the Month (January)
  - B. Employee of the Month (February)
- V. Communications to the Board
  - A. Superintendent's Report
- VI. Items Requiring Board Action
  - A. Budget Amendment
  - B. Section 125 Plan
  - C. 2016-2017 School Calendar
  - D. Policies
    - 1. Policy 4.605, 4.700, 5.305, 6.3071, 6.411, 6.414 (First Reading)
  - E. Athletic Practice During School Hours
  - F. Trip Requests
    - 1. HCMS Student Council
    - 2. EHHS HOSA
    - 3. HCHS Softball Team
- VII. Announcements
- VIII. Adjourn