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

- I. Call To Order
- II. Approval of June 6, 2016 Regular Board Meeting Minutes
- III. Approval of Agenda
- IV. Communications to the Board
  - A. Superintendent's Report
  - B. Financial Report
- V. Items Requiring Board Action
  - A. Annual Agenda
  - B. Adopt Board Meeting Schedule 2016-2017
  - C. Place in Minutes - Close-Out Amendments
  - D. 2016-2017 Salary Schedules
  - E. Suspend Rules and Waive Second Reading for Policies; 3.202, 4.605, 4.700, 6.204, 6.304, 6.411, 6.415
  - F. Board Polices 1.407, 3.219, 4.804, 6.4031 (First Reading)
  - G. Approval of Discipline Hearing Authority Committee
  - H. Trip Requests
    - 1. HCHS Volleyball
- VI. Announcements (if any)
- VII. Adjourn