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**HCBOE Regular Meeting**  
**Monday, October 3, 2016 7:00 PM**  
**Room 203 Central Office**

- I. Call To Order
- II. Approval of August 15, 2016 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Special Recognition
  - A. October Employee of the Month
  - B. Special Recognition -- Diane Avril
  - C. Special Recognition -- Cindy Atkinson
  - D. Special Recognition -- Mike Brown
  - E. Special Recognition -- Glenda Coates
  - F. Special Recognition -- Cathie Copley
  - G. Special Recognition -- Rowena Creasy
  - H. Special Recognition -- Bonnie Dillingham
  - I. Special Recognition -- Jerry Halbrooks
  - J. Special Recognition -- Robbie Horner
  - K. Special Recognition -- Cindy Johnston
  - L. Special Recognition -- Faye Malcolm
  - M. Special Recognition -- Greg McCord
  - N. Special Recognition -- Jerry Nash
  - O. Special Recognition -- Melody Skelton
  - P. Special Recognition -- Vickie Wallace
  - Q. Special Recognition -- Sue Warren
  - R. Special Recognition -- Jim Winslett
  - S. Special Recognition -- Bob Winston
- V. Communications to the Board
  - A. Superintendent's Report
  - B. Financial Report
  - C. Facilities Planning Guide
- VI. Items Requiring Board Action
  - A. Election of Board Officers 2016-2017
  - B. Selection of Tennessee Legislative Network Representative
  - C. Budget Amendments

D. Revised Board Policies 2.200, 4.210, 4.211, 4.605, 4.606, 5.301, 6.3071, 6.313, 6.413, 6.503 (Second Reading)

E. Textbook Certification

F. Superintendent Bond

G. Declaration of Surplus - HCHS Auditorium Curtains and Scoreboards

H. 2017-2018 School Calendar

I. EXCEL Lighting Project

J. Trip Requests

1. HCMS Beta Club

2. EHHS Girls Basketball

3. EHHS Girls Basketball

4. EHHS Boys Basketball

VII. Announcements

VIII. Adjourn