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HCBOE Regular Meeting
Monday, December 5, 2016 7:00 PM
Room 203 Central Office

- I. Call To Order
- II. Approval of November 7, 2016 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Special Recognition
 - A. December Employee of the Month
- V. Communications to the Board
 - A. Superintendent's Report
 - B. Financial Report
 - C. Youth Leadership Hickman
 - D. Family Resource Centers' Mid-Year Report
 - E. GASB 45 Trust Quarterly Report
 - F. HCHS Athletic Project Update
- VI. Items Requiring Board Action
 - A. EXCEL Lighting Project
 - B. Revised Board Policies 2.601, 3.500, 4.207, 4.700, 5.1101, 5.305, 6.505 (First Reading)
 - C. Policy Review Committee Appointment
 - D. HCHS Spring Formal Request
 - E. Trip Request
 - 1. HCHS Science Bowl
 - F. Board Retreat Dates
- VII. Announcements
- VIII. Adjourn