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**HCBOE Regular Meeting
Monday, June 5, 2017 7:00 PM
Room 203 Central Office**

- I. Call To Order
- II. Approval of May 1, 2017 Regular Meeting Minutes
- III. Approval of May 15, 2017 Special Called Board Meeting Minutes
- IV. Approval of Agenda
- V. Special Recognition
 - A. Employee of the Year
 - B. Friend of Education Award
- VI. Communications to the Board
 - A. Director's Report
 - B. Financial Report
 - C. Administrative Reporting
 - D. OPEB Trust
 - E. Family Resource Center End of Year Reports
 - F. Parent Involvement Plans/Compact
- VII. Items Requiring Board Action
 - A. Trip Request - HCHS Volleyball
 - B. Declaration of Surplus - EHHS Football
 - C. EHHS Foreign Exchange Student
 - D. Annual Agenda
 - E. Vision, Mission and Core Beliefs
 - F. 2017-2018 BEP Teacher Salary Schedule
 - G. Differentiated Pay Plan
 - H. Mental Health Cooperative
 - I. American Fidelity Section 125 Benefits
 - J. Budget Amendments
 - K. Capital Outlay - Central Office Complex Air Conditioning
 - L. Policy Review - Board Policies 2.100 - 2.601
 - M. Revised Board Policies - 1.1061, 1.200, 1.201, 6.411 - 2nd Reading
 - N. Reconsideration of 141 General Purpose Budget
 - O. Grant Executive Committee Authority to Close out Fiscal Year--Director of Schools
 - P. Resolution No. 17-01--Grant Authority to Designate Reserves
- VIII. Announcements

IX. Adjourn