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**HCBOE Regular Meeting
Monday, February 5, 2018 7:00 PM
Room 203 Central Office**

- I. Call To Order
- II. Approval of January 8, 2018 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Special Recognition
 - A. February Employee of the Month
 - B. Recognition of Students Who Won the No Tobacco Poster Contest at HCHS
- V. Communications to the Board
 - A. Director's Report
 - B. Financial Report
 - C. OPEB Trust Report
- VI. Items Requiring Board Action
 - A. Trip Requests
 - 1. HCHS FFA State Convention
 - 2. HCHS Band Trip
 - 3. EHHS FFA State Convention
 - 4. EHMS 8th Grade Trip
 - B. Budget Amendments
 - C. EHHS Football Alumni Game
 - D. Job Share Request - EHES and CES
 - E. 2017-2018 Calendar Make Up Days (if needed)
 - F. Revised Board Policies 4.206, 4.3011 - 2nd Reading
 - G. Revised Board Policies 3.400, 3.401, 4.400, 4.401 - 1st Reading
 - H. Board Policy Review 4.408--4.607
 - I. Declaration of Surplus Property
- VII. Announcements
- VIII. Adjourn