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

- I. Call To Order
- II. Approval of April 2, 2018 Regular Meeting Minutes
- III. Approval of April 23, 2018 Special Called Meeting Minutes
- IV. Approval of Agenda
- V. Special Recognition
 - A. CES Teacher of the Year
 - B. EHES Teacher of the Year
 - C. CIS Teacher of the Year
 - D. EHIS Teacher of the Year
 - E. EHMS Teacher of the Year
 - F. HCMS Teacher of the Year
 - G. EHHS Teacher of the Year
 - H. HCHS Teacher of the Year
 - I. Grades Pre-K - 4 System Level Teacher of the Year
 - J. Grades 5-8 System Level Teacher of the Year
 - K. Grades 9-12 System Level Teacher of the Year
- VI. Communications to the Board
 - A. Director's Report
 - B. Financial Report
 - C. Recognition of Students Receiving Honors Diplomas
 - D. OPEB Trust Quarterly Report
- VII. Items Requiring Board Action
 - A. Trip Requests
 - 1. EHHS Envirothon
 - B. Authorize Director to Submit Reports, Application, and Grants
 - C. Budget Amendments
 - D. 2018-2019 142 Federal Budget
 - E. 2018-2019 TSBA Dues
 - F. Revised Board Policy 4.605 (1st Reading and Waive 2nd Reading)
 - G. Revised Board Policy 6.4051 (remove from table)
 - H. Review Board Policies 5.111 - 5.118
 - I. Declaration of Surplus

- J. 2018-2019 School Calendar
- K. TN Ready Testing
- VIII. Announcements
 - A. Special Called Meeting Date
- IX. Adjourn