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**HCBOE Regular Meeting**  
**Monday, July 2, 2018 7:00 PM**  
**Room 203 Central Office**

- I. Call To Order
- II. Approval of June 4, 2018 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Communications to the Board
  - A. Director's Report
  - B. Financial Report
- V. Items Requiring Board Action
  - A. Trip Requests
    - 1. HCMS Cheerleaders
  - B. Close-Out Budget Amendments
  - C. 2018-2019 Salary Schedules
  - D. 2018-2019 General Purpose 141 Budget
  - E. Revised Board Policy 6.4051 (remove from table)
  - F. Revised Board Policies (First Reading) 5.116, 5.3041, 3.600, 4.608, 4.700, 5.106, 5.118, 5.203, 5.305, 5.802, 6.300, 6.313, 6.314, 6.409, 6.200
  - G. Review Board Policies 5.400--5.603
  - H. Consolidated Application Board Approval for IDEA/ESEA FY 2018-19
  - I. HVAC Service Contract
- VI. Announcements
- VII. Adjourn