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**HCBOE Regular Meeting  
Monday, August 6, 2018 7:00 PM  
Room 203 Central Office**

- I. Call To Order
- II. Approval of July 2, 2018 Regular Meeting Minutes
- III. Approval of Agenda
- IV. Special Recognition
  - A. July Employee of the Month
  - B. August Employee of the Month
- V. Communications to the Board
  - A. Director's Report
  - B. Financial Report
  - C. OPEB Trust Quarterly Report
  - D. Academic Report
- VI. Items Requiring Board Action
  - A. Budget Amendments
  - B. 2018-2019 Budget
  - C. 2018-2019 School Fees
  - D. State Systems Contract
  - E. Southeast Service Corporation Contract
  - F. Revised Board Policy 6.314 (remove from table) First Reading
  - G. Bonuses - Requested by Kathy Redden
  - H. Revised Board Policies - Second 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, 6.4051, 6.409
  - I. Review Board Policies -- 5.605--5.803
  - J. Revised Board Policy 5.501 - First Reading
- VII. Announcements
- VIII. Adjourn