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**HCBOE Regular Meeting
Monday, June 6, 2016 7:00 PM
Room 203 Central Office**

- I. Call To Order
- II. Approval of 2 May 2016 Regular Meeting Minutes
- III. Approval of 16 May 2016 Special Called Meeting Minutes
- IV. Approval of 31 May 2016 Special Called Meeting Minutes
- V. Approval of Agenda
- VI. Special Recognition
 - A. Employee of the Month (June)
 - B. Employee of the Year
 - C. Friend of Education
- VII. Communications to the Board
 - A. Superintendent's Report
 - B. Financial Report
 - C. Family Resource Centers' (Centerville & East) End of Year Report
- VIII. Items Requiring Board Action
 - A. Budget Amendments
 - B. Differentiated Pay Proposal 2016-2017
 - C. Grant Executive Committee Authority to Close Out Fiscal Year
 - D. Resolution 16-02: Grant Authority to Designate Reserves
 - E. Foreign Exchange Student
 - F. Foreign Exchange Student
 - G. Job Share Request
 - H. 2016-2017 School Fees & Related School Fees
 - I. Trip Requests
 - 1. HCMS Girls' Basketball Team
 - J. Date Selection of July 2016 Board Meeting
 - K. Tennessee School Systems for Equity Legal Contributions
- IX. Announcements (if any)
- X. Adjourn