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**HCBOE Regular Meeting
Monday, February 6, 2017 7:00 PM
Room 203 Central Office**

- I. Call To Order
- II. Approval of January 9, 2017 Regular Meeting Minutes
- III. Approval of January 18, 2017 Special Called Meeting Minutes
- IV. Approval of Agenda
- V. Special Recognition
 - A. February Employee of the Month
- VI. Communication to the Board
 - A. Director's Report
 - B. Financial Report
 - C. Amended Fund Balance
 - D. 2015-2016 Audit
 - E. HCHS JROTC Obstacle Course Proposal
- VII. Items Requiring Board Action
 - A. Budget Amendments
 - B. Revised Board Policies 4.406, 4.502, 4.700, 6.314, 6.709 (First Reading)
 - C. Revised Board Policy 3.500(Second Reading)
 - D. Revised Board Policy 5.802 (First Reading)
 - E. Teacher Tenure
 - F. Declaration of Surplus - HCHS Athletic Jerseys
 - G. JROTC Military Ball
 - H. Belmont Center for Improvement of Educational Systems Proposal
 - I. Policy Review Procedure
 - J. Athletic Game Request
 - K. Trip Requests
 - 1. HCHS JROTC
 - 2. HCHS Softball
 - 3. HCHS Football
 - 4. HCHS Band
 - 5. HCHS FCCLA
 - 6. HCHS HOSA
 - 7. EHHS FFA
 - 8. EHMS 8th Grade Trip

VIII. Announcements

IX. Adjourn