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HCBOE Regular Meeting
Monday, June 4, 2018 7:00 PM
Room 203 Of The Central Office Bldg

- I. Call To Order
- II. Approval of May 7, 2018 Regular Meeting Minutes
- III. Approval of May 21, 2018 Special Called Meeting Minutes
 - A. Approval of May 29, 2018 Special Called Meeting Minutes
- IV. Approval of Agenda
- V. Special Recognition
 - A. May Employee of the Month
 - B. June Employee of the Month
- VI. Communications to the Board
 - A. Director's Report
 - B. Financial Report
 - C. Family Resource Centers
- VII. Items Requiring Board Action
 - A. Trip Requests
 - 1. HCHS Football Team
 - B. Director of Schools Evaluation
 - C. Annual Agenda
 - D. Budget Amendments
 - E. 2018-2019 Board Meeting Dates
 - F. Revised Board Policy 6.4051 (remove from table)
 - G. Review Board Policies 5.200-5.310
 - H. 2018-2019 School Calendar
 - I. Differentiated Pay Plan
 - J. Resolution to Grant Authority to Designate Reserves
 - K. BEP Salary Schedule
 - L. Grant Executive Committee Authority to Close Out School Year
 - M. American Fidelity Section 125 Benefits
 - N. Foreign Exchange Student
 - O. Technology Capital Outlay Purchase
 - P. 2018-2019 General Purpose 141 Budget (if needed)
- VIII. Announcements
- IX. Adjourn

