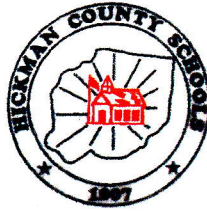


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The Hickman County Board of Education will meet in regular session on Monday, February 5, 2018, in Room 203 at the Central Office Building. A work session will be held at 6:00 p.m. in Room 203 of the Central Office Building.

- I. Call to Order
- II. Approval of January 8, 2018 Regular Board Meeting Minutes
- III. Approval of Agenda
- IV. Special Recognition
 - A. February Employee of the Month--Jewell Prince
 - B. Recognition of Students Who Won the No Tobacco Poster Contest at HCHS - Director of Coordinated School Health and Teresa Gregory - Health Department
- V. Communications to the Board
 - A. Director's Report--Director of Schools
 - B. Financial Report--Business Officer
 - C. OPEB Trust Report--Board Chair
- VI. Items Requiring Board Action
 - A. Trip Requests
 1. HCHS FFA State Convention - Teacher and Students
 2. HCHS Band Trip - Teacher and Students
 3. EHHS FFA State Convention - Teacher and Students
 4. EHMS 8th Grade Trip - Sponsor and Students
 - B. Budget Amendments - Business Officer
 - C. EHHS Football Alumni Game--EHHS Principal
 - D. Job Share Request--EHES and CES--Principals and Supervisors
 - E. 2017-2018 Calendar Make Up Days (if needed)--Director of Schools
 - F. Revised Board Policies 4.206, 4.3011 (2nd reading)--Director of Accountability
 - G. Revised Board Policies 3.400, 3.401, 4.400, 4.401 (1st reading)--Director of Accountability
 - H. Board Policy Review 4.408-4.607--Director of Accountability
 - I. Declaration of Surplus Property - EHMS Principal
- VII. Announcements
- VIII. Adjourn