## **HICKORY PUBLIC SCHOOLS**

# Board of Education Meeting Administrative Services Building

432 4<sup>th</sup> Avenue SW, Hickory, NC 28602 Monday, February 8, 2016

## AGENDA

I. Call to Order	(5:30	p.m.)
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## II. Information/Discussion Items

- A. <u>Attendance Pilot</u> Angela Simmons
- B. Audit Contract Adam Steele
- C. <u>Summer School Update</u> Dr. Denise Patterson
- D. Board Retreat

## III. Action Items

- A. New Course Offerings at Hickory High
- B. <u>Field Trips</u>
- C. <u>Budget Amendments</u>
- D. 2016-2017 Local Current Expense Budget Request

### IV. Closed Session

- V. Action Items from Closed Session
  - A. Approve Personnel List No. 13

### VI. Calendar Reminders

- A. Tuesday, February 16, 11:30 a.m., Board lunch at Grandview
- B. Monday, February 22, 7:00 p.m., Board meeting, Hickory City Hall
- C. Monday, March 7, 5:30 p.m., Board meeting, Administrative Services Building
- D. Monday, March 21, 7:00 p.m., Board meeting, Hickory City Hall
- E. Thursday, March 24, 8:00-5:00, Board Retreat, Lake Hickory Country Club
- F. Wednesday, April 13, 3:30 p.m. Specially Called Meeting for AdvancED Report to the Board (Site TBD)