

**ANNUAL AGENDA  
of the  
WILLIAMSON COUNTY BOARD OF EDUCATION**

*2009-2010*

**AUGUST**

- Approval of Annual Agenda (Board Policy 1.4031)
- Consideration of any School Board Meeting date conflicts with holidays, etc.
- Board Approval of Sick Leave Bank Trustees
- Approval of Extended Contract Proposal
- Approval of parameters for district calendar (Board Policy 1.800)
- Capital Improvement Plan development

**SEPTEMBER**

- Elect School Board Chairman & Vice Chairman (Board Policy 1.200)
- Approval of Board Negotiation Team
- Public hearing on Family Life Program in 2007 and every 3 years thereafter
- Report of G.E.D. program activity for preceding year (Board Policy 4.208)
- Approval of State Compliance Report
- Approval of Calendar Committee membership for Board
- Report on portables in the district
- Report of State Standardized Test Results

## OCTOBER

- Director of Schools and Chairman to develop a budget preparation calendar by November 1 of each school year (Board Policy 2.200)
- Adopt a Code of Ethics
- Athletic Facilities Review of Projects
- Report on teachers who have left the district
- Class size report by elementary, middle and high schools (Board Policy 4.806)
- Adoption and Approval of System Goals

## NOVEMBER

- Board approval for textbook adoption committee(s)
- Report by Director of Schools of all students attending schools outside their transportation attendance areas (Board Policy 1.703)
- Board approval for new/special High School courses
- Report on 9<sup>th</sup> grade failures

## DECEMBER

## JANUARY

- Board approval of open and/or closed zones
- Board approval of Proposed School Year Calendar (Board Policy 1.800)
- Report on 9<sup>th</sup> Grade Failures
- *Policy Committee Report on Annual Review of Board Policies*
- Board Evaluation of Director of Schools

## FEBRUARY

- Mid-year progress report on district goals by the Director of Schools
- *High Schools That Work* report

## MARCH

- Tenure Recommendations of Superintendent to Board
- Board approval of General Purpose Operating Budget, Central Cafeteria Budget, Extended School Program Budget and Capital Requests for next fiscal year
- Approval of Family Tuition Rate for next year

## APRIL

- Board Approval of new textbooks
- Adult Education report
- Board Approval of Use of Facilities Fee Schedule (Board Policy 3.206)
- Report on 9<sup>th</sup> grade failures

## MAY

- Board approval of High School Fees
- Board approval of Middle School Fees
- Board approval of Elementary School Fees
- Board approval for new/special High School course list
- Provide Action Plans from School Improvement Plans to Board
- Board approval of No Child Left Behind Consolidated Grant (Title I, II, III, IV, V, VI)

## JUNE

- Board approval of SRO Memorandum of Understanding
- Approval of Management Personnel
- Report on 9<sup>th</sup> grade failures
- Board annual approval of Acceptable Use Guidelines – (Board Policy 5.404p)

<h1>JULY</h1>

*Board approved August 17, 2009*