

**WILLIAMSON COUNTY BOARD OF EDUCATION
ANNUAL AGENDA
(Approval of Annual Agenda based on Board Policy 1.4031)
2018-2019**

AUGUST

- Board Approval of Sick Leave Bank Trustees
- Approval of Outstanding Purchase Orders for School Activity Funds
- Approval of Annual Agenda

SEPTEMBER

- Elect School Board Chairman & Vice Chairman (Board Policy 1.400)
- Approval of Collaborative Conferencing Team
- Public Hearing on Family Life Program Every Three Years (2016, 2019, 2022...)
- Adoption and Approval of Board Goals / Affirm Strategic Plan
- Approval of Calendar Committee Membership for Board
- Approval of Board Parameters School Calendar (Board Policy 1.800)

OCTOBER

- Superintendent and Chairman to Develop a Budget Preparation Calendar by November 1 of Each School Year (Board Policy 2.200)
- Adopt a Code of Ethics (Board Policy 1.106)
- Review of Board Norms (Board Policy 1.107)

NOVEMBER

- Board Approval of Textbook Adoption Committee(s)
- Capital Improvement Plan Development
- LEA Compliance Report – Due November 30

DECEMBER

JANUARY

- Board Evaluation of Superintendent
- Superintendent Contract Review and Extension
- Board approval of Proposed School Year Calendar (Board Policy 1.800)
- Policy Committee Report on Annual Review of Board Policies
- Board Annual Approval of Acceptable Use Guidelines – (Board Policy 5.404p)

FEBRUARY

- Approval of Family Tuition Rate
- Approval of School Fees
- Board Approval of Open and/or Closed Zones
- Adoption and Approval of Superintendent Goals

MARCH

- Board Approval of Next Year's Operational Budgets and Capital Requests
- Board Approval for High School Courses and Special Course Applications
- Board Approval of Textbooks Adoption Committee Recommendation

APRIL

- Board Approval of Facilities Use Fee Schedule (Board Policy 3.206)
- ENCORE Summer Enrichment Program Fees
- Tenure Recommendations of Superintendent to Board

MAY

- Board Approval of ESEA Grants
- High Performing School District Flexibility Act (Every 3 years 2017, 2020...)

JUNE

- Board Approval of PECCA Memorandum of Understanding
- Evaluation of Board Goals/Affirm Strategic Plan
- Approval of School Board Meeting Dates

JULY

Approved by Board 8/20/18