**ANNUAL AGENDA**

**WILLIAMSON COUNTY BOARD OF EDUCATION**

**2014-2015**

### AUGUST

- Approval of Annual Agenda (Board Policy 1.4031)
- Approval of School Board Meeting Dates
- Board Approval of Sick Leave Bank Trustees
- Approval of Outstanding Purchase Orders for School Activity Funds

### SEPTEMBER

- Elect School Board Chairman & Vice Chairman (Board Policy 1.400)
- Approval of Collaborative Conferencing Team
- Approval of Extended Contract Proposal
- Public Hearing on Family Life Program Every Three Years (2016, 2019, 2022…)
- Approval of Calendar Committee Membership for Board
- Adoption and Approval of Board Goals
OCTOBER

- Director of Schools and Chairman to Develop a Budget Preparation Calendar by November 1 of Each School Year (Board Policy 2.200)
- Tenure Recommendations of Superintendent to Board
- Adopt a Code of Ethics
- Strategic Plan Report for Technology, Planning & Zoning, and Finance
- Review of Board Norms

NOVEMBER

- Board Approval of Textbook Adoption Committee(s)
- Strategic Plan Report for Student Programming and Teacher Quality
- Approval of State Compliance Report
- Capital Improvement Plan Development

DECEMBER
**Related Board Policies are referenced in parenthesis**

### JANUARY

- Board approval of Proposed School Year Calendar (Board Policy 1.800)
- Policy Committee Report on Annual Review of Board Policies
- Board Evaluation of Director of Schools and Contract Review
- Adoption and Approval of System Goals

### FEBRUARY

- Approval of Family Tuition Rate

### MARCH

- Board Approval of Next Year’s Operational Budgets and Capital Requests
- Board Approval of Open and/or Closed Zones

### APRIL

- Board Approval of Textbooks Adoption Committee Recommendation
- Board Approval of Facilities Use Fee Schedule  (Board Policy 3.206)
- Board Approval of Outside Contractor Child Care Contract
MAY

- Board Approval of School Fees
- Board Approval for High School Courses and Special Course Applications
- Board Annual Approval of Acceptable Use Guidelines – (Board Policy 5.404p)
- Board Approval of ESEA Grants

JUNE

- Board Approval of SRO Memorandum of Understanding
- Ninth Grade Pass/Fail Annual Report
- Evaluation of Board Goals

JULY

Approved August 18, 2014

**Related Board Policies are referenced in parenthesis**