

# **Williamson County Board of Education**

## **Annual Agenda 2022-2023**

### **Approval based on Board Policy 1.4031**

#### **August**

- Approval of Sick Leave Bank Trustees
- Approval of Outstanding Purchase Orders for School Activity Funds
- Approval of Annual Agenda
- Superintendent Goals and Objectives

#### **September**

- Elect School Board Chairman & Vice Chairman (Board Policy 1.400)
- Approval of Collaborative Conferencing Team
- Review of Organizational Chart
- 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)
- Superintendent and Chairman to Develop a Budget Preparation Calendar by October 1 of Each School Year (Board Policy 2.200)

#### **October**

## **November**

- Adopt a Code of Ethics (Board Policy 1.106)
- Review of Board Norms (Board Policy 1.107)
- Approval of Textbook Adoption Committee(s)
- Capital Improvement Plan Development
- LEA Compliance Report – Due November 30

## **December**

## **January**

- Approval of Proposed School Year Calendar (Board Policy 1.800)
- Policy Committee Report on Annual Review of Board Policies
- Approval of Open and/or Closed Zones

## **February**

- Approval of Family Tuition Rate
- Approval of School Fees
- ENCORE Summer Enrichment Program Fees
- Approval of Acceptable Use Guidelines – (Board Policy 5.404p)

## **March**

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

## **April**

- Approval of Facilities Use Fee Schedule (Board Policy 3.206)
- Tenure Recommendations of Superintendent to Board

## **May**

- Board Evaluation of Superintendent
- Approval of ESEA Grants
- High Performing School District Flexibility Act (Every 3 years 2017, 2020, 2023, 2026...)

## **June**

- Superintendent Contract Review and Extension
- Approval of PECCA Memorandum of Understanding
- Differentiated Pay Plan
- Evaluation of Board Goals/Affirm Strategic Plan
- Approval of School Board Meeting Dates

## **July**