

Annual Board Calendar
July 1, 2018 – June 30, 2019

June 28, 2018 (Thursday)

- I. Board Retreat date set
- II. Recognitions

August 6, 2018

- I. Discuss attendance of Board members at the Fall District Meeting
- II. Recognitions

September 4, 2018 (Tuesday)

- I. Annual review of policies Section 1 All policies
- II. Consider selection of an auditor for school cafeteria and activity accounts
- III. Consider approval of administrators to serve on Student Disciplinary Hearing Authority Committee
- IV. Recognitions

October 1, 2018

- I. Annual review of policies Section 3 All policies
- II. Consider approval of certification of compliance with Tennessee Code Annotated Section 49-3-310(4) (A)
- III. Consider approval of Textbook Committee Members for 2017-2018
- IV. Consider approval of personnel authorized to purchase supplies at the state/Federal surplus warehouse in Nashville.
- V. Consider approval of Complaint Managers
- VI. Recognitions

November 5, 2018

- I. Annual review of policies Section 4 All policies
- II. Recognitions

December 3, 2018

- I. Presentation of the Report Card Data (if available)
- II. Recognitions

January 7, 2019

- I. Annual review of policies Section 2 All policies
- II. Winter Retreat Discussions
- III. Recognitions

February 2, 2019 (Sat – in conjunction with Board’s Winter Retreat)

- I. Annual review of policies Section 5 Policies 5.10 through 5.310
- II. Consider approval of the Cafeteria and Activity Funds Audit
- III. Recognitions

March 4, 2019

- I. Annual review of policies Section 5 Policies 5.400 through 5.904
- II. Consider acceptance of Director’s Evaluation
- III. Recognitions

April 1, 2019

- I. Annual review of policies Section 6 Policies 6.100 through 6.319
- II. Consider approval to Textbook Adoptions
- III. Recognitions

May 6, 2019

- I. Annual review of policies Section 6 Policies 6.400 through 6.710
- II. Approval of the 2019-2020 Annual Budget
- III. Recognitions

June 3, 2019

- I. Annually, the Board will consider approval of teachers who will **gain tenure**
- II. Consider approval of Annual Board Calendar for 2019-2020

Consideration of budget approvals for Federal Programs and State Grants processed through the ePlan program will be presented by the Finance Department as required.