

**Annual Board Calendar**  
**July 1, 2017 – June 30, 2018**

**June 29, 2017 (Thursday)**

- I. Board Retreat date set
- II. Recognitions

**August 7, 2017**

- I. Consider approval for schools (if requested) to hold sports practices during the school day.
- II. Discuss attendance of Board members at the Fall District Meeting
- III. Recognitions

**September 5, 2017 (Tuesday)**

- I. Annual review of policies Section 1 All policies
- II. Consider selection of an auditor for school cafeteria and activity accounts
- III. Recognitions

**October 2, 2017**

- 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. Recognitions

**November 6, 2017**

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

**December 4, 2017**

- I. Presentation of the 2017 Report Card Data (if available)
- II. Recognitions

## **January 8, 2018**

- I. Annual review of policies Section 2 All policies
- II. Winter Retreat
- III. Begin the evaluation process for the Director of Schools
- IV. Board Self-Evaluation
- V. Recognitions

## **February 5, 2018**

- I. Annual review of policies Section 5 Policies 5.10 through 5.310
- II. Consider approval of the school calendar for the 2018-2019 school year
- III. Consider approval of the Cafeteria and Activity Funds Audit
- IV. Consider acceptance of Director's Evaluation
- V. Recognitions

## **March 5, 2018**

- I. Annual review of policies Section 5 Policies 5.400 through 5.904
- II. The Director of Schools reports to the Board the list of **tenured** teachers hired by the Director and employed for the year 2018-2019
- III. Recognitions

## **April 2, 2018**

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

## **May 7, 2018**

- I. Annual review of policies Section 6 Policies 6.400 through 6.710
- II. Approval of the 2018-2019 Annual Budget
- III. Recognitions

## **June 4, 2018**

- I. Annually, the Board will consider approval of teachers who will **gain tenure**
- II. The Director of Schools reports to the Board a list of **non-tenured** teachers hired by the Director and employed for the year 2018-2019
- III. The Director of Schools reports to the Board a list of **support staff** hired by the Director and employed for the year 2018-2019
- IV. Consider approval of Annual Board Calendar for 2018-2019

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