



# Lakeland Board of Education

## 2017-2018

### Annual Agenda

#### JULY

- Approval of Annual Agenda (Board Policy 1.403)
- Approval of School Fees
- Approval of Professional Development Plan

#### AUGUST

- Approval of Outstanding Purchase Orders for School Activity Funds
- Appoint Policy Review Committee
- Review Superintendent Evaluation
- Review Board Evaluation
- Review TSBA Resolutions (if applicable)

#### SEPTEMBER

- TSBA Leadership Conference (November 4 – 5, 2016)
- TSBA Annual Convention (November 5-7, 2016)
- Public Hearing on Family Life Program Every Three Years (2016, 2019, 2022....)
- Review of Emergency Preparedness Plan
- Review Policy Manual: Section 1
- Legislative Agenda Preliminary

#### OCTOBER

- Review Policy Manual: Section 3
- Finalize Superintendent Evaluation
- Finalize Board Evaluation

#### NOVEMBER

- Discuss TSBA Day on the Hill
- Board Approval of Textbook Adoption Committee
- Approval of State Compliance Report
- Review Policy Manual: Section 4
- Standing Committee Appointments
- Tenure Recommendations to the Board (Policy 5.117)

#### DECEMBER

- Update Status of Strategic Plan with Milestones
- Review/Update 5-Year Strategic Plan



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#### JANUARY

- Elect School Board Chairman, Vice Chairman, TLN Representative and Arlington Liaison (Policy 1.200)
- Adopt Budget Calendar
- Review Policy Manual: Section 2
- Signing of Code of Ethics by Board

#### FEBRUARY

- Board Approval of Proposed School Year Calendar
- Review Policy Manual: Section 5 (First Half)
- Legislative Agenda (New Items)
- Assessment of Facilities Planning for Next Year (Policy 3.208)

#### MARCH

- Review Policy Manual: Section 5 (Second Half)

#### APRIL

- Approval of Budget
- List of Items to Be Surplussed
- Board Approval of Textbook Adoption Committee Recommendation
- Review Policy Manual: Section 6 (First Half)

#### MAY

- Adopt Official School Calendar (Policy 1.800)
- Approval on Lawn Maintenance Contract
- Board Approval of School Fees
- Board Annual Approval of Acceptable Use Guidelines
- Review Policy Manual: Section 6 (Second Half)
- Approval of Annual School Board Meetings Dates
- Review/Approve Internal Control Manual

#### JUNE

- Approval of Inter-local Agreements (If necessary)