

Annual Board Retreat  
March 9, 2018 6:00 PM  
The Sewanee Inn - Sewanee, TN

I. FRIDAY, MARCH 9

- A. 6:00pm - 6:45pm - DINNER
- B. 6:45pm-8:00pm - STATE OF THE SYSTEM/FORECAST FOR 2018/19 - Don Embry
- C. 8:00pm - 8:15pm - BREAK
- D. 8:15pm - 8:30pm - CTE/ANNEX COMMITTEE UPDATE - Glenn Forsee
- E. 8:30pm - 9:15pm - COLLABORATIVE CONFERENCING UPDATE - Diane Neeley

II. SATURDAY, MARCH 10

- A. 7:30am - 8:00am - BREAKFAST
- B. 8:00am - 8:45am - BUDGET OVERVIEW & FORECAST - Robert Daniel
- C. 8:45am - 9:00am - BREAK & CHECK-OUT
- D. 9:00am - 10:30am - REVIEW HUMAN CAPITAL DATA/BUDGET PLANNING
- E. - Study Historical Benefit Info & Comparisons, Salary Comparison, Number of Positions, Climate, Etc.
- F. - Budget Planning - Explore possible scenarios for addressing salary, benefits, and other issues
- G. 10:30am - 10:45am - BREAK & CHECK-OUT (if necessary)
- H. 10:45am-12:15pm - BUDGET PLANNING - Study infrastructure & school safety issues and how to address
- I. 12:15pm-1:00pm - LUNCH
- J. 1:00pm-2:00pm - MASTER BUILDING PLAN & STRATEGIES
- K. 2:00pm-2:15pm - BREAK
- L. 2:15pm-3:15pm - REVIEW PROGRESS OF STRATEGIC PLAN
- M. - Lay Groundwork for Creation of New Strategic Plan
- N. 3:15pm-4:00pm - OTHER BUSINESS
- O. - General Discussions
- P. - Transcripts
- Q. - Wrap-up