



## Williamson County Board Work Session

June 16, 2016 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda

- a. School Board Meeting Minutes May 16, 2016
- b. Board Policies - 2nd Reading (5 min)
  - I. 4.6041 Testing for Credit
  - II. 4.6051 Credit Requirements for Graduation
- c. Fieldtrip Fee Request (5 Min)
- d. Proposed 2016-2019 PECCA MOU (10 min)
- e. All Saints Presbyterian Church Lease Agreement (5 min)

### 2. Superintendent's Report (45 min)

- a. Presentation of BHS and FHS Master Plans
- b. Presentation on New Physical Activity Law

### 3. Operations Report (5 min)

### 4. Board Chairman's Report (10 min)

- a. Board Goals and Superintendent's Evaluation

### 5. New Business

- a. Board Policy 1st Reading - 1.800 School Calendar (5 min)
- b. Board Policy 1st Reading - 3.211 Project Planning (5 min)
- c. Board Policy 1st Reading - 4.804 The Study of Religious Holidays (5 min)
- d. Board Policy 1st Reading - 5.1031 Teacher Assistants (5 min)
- e. Board Policy 1st Reading - 6.3032 Bullying (5 min)

f. Request for Exemption from Compulsory Attendance Law (5 min)

g. Classified Pay Rates (5 min)

h. 2015-2016 School Board Budget Amendments (10 min)

I. Intra Category Budget Transfer General Purpose School Fund Amendment

II. Intra Category Budget Transfer Central Cafeteria Fund Amendment

III. Intra Category Budget Transfer Extended School Program Fund Amendment

IV. Central Cafeteria Fund Budget Amendment

i. 2016-2017 Lease Purchase Agreement Resolution with Apple and Dell for Computers (10 min)

**6. Monthly Reports & Miscellaneous Information**