



Williamson County School Board Meeting

June 20, 2016 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Approval of Agenda

3. Consent Agenda

- a. Approval of School Board Meeting Minutes May 16, 2016
- b. Approval of Board Policies - 2nd Reading
 - I. 4.6041 Testing for Credit
 - II. 4.6051 Credit Requirements for Graduation
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of PECCA Memorandum of Understanding
- e. Approval of All Saints Presbyterian Church Lease Agreement

4. Items of Particular Public Interest

- a. Public Comment

5. Communications to the Board

- a. Superintendent's Report
 - I. District Update
 - II. Student Spotlight
 - III. Staff Spotlight
- b. Board Chairman's Report

6. Unfinished Business

7. New Business

- a. Board Policies 1st Reading - 1.800 School Calendar
- b. Board Policies 1st Reading - 3.211 Project Planning
- c. Board Policy 1st Reading - 4.804 The Study of Religious Holidays
- d. Board Policy 1st Reading - 5.1031 Teacher Assistants
- e. Board Policy 1st Reading - 6.3032 Bullying
- f. Request for Exemption from Compulsory Attendance Law
- g. Classified Pay Rates
- h. 2015-2016 School Board Budget Amendments
 - 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

j. Superintendent's Evaluation

8. Adjournment