



Williamson County Board Work Session

August 11, 2016 6:00 PM

Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. School Board Meeting Minutes June 20, 2016
- b. Board Policy - Editorial (5 min)
 - I. 4.8041 - The Study of Religious Holidays
- c. Board Policies - 2nd Reading (20 min)
 - I. 1.800 School Calendar
 - II. 3.211 Project Planning
 - III. 4.804 The Study of Religious Holidays
 - IV. 5.1031 Teacher Assistants
 - V. 6.3032 Bullying
- d. Fieldtrip Fee Requests (5 Min)
- e. Outstanding Purchase Orders for School Activity Funds (5 min)
- f. Title I, Focus Schools Grant for Fairview Middle School (5 min)
- g. Lincoln Retirement Plan Services Fund Changes (10 min)

2. Superintendent's Report (30 min)

- a. Bus Tracker Presentation
- b. Update on Brentwood and Franklin Master Plans

3. Operations Report (10 min)

4. Board Chairman's Report (10 min)

5. Unfinished Business (15 min)

a. Superintendent's Evaluation

b. Capital Outlay Revised Requests for 2016-2017

6. New Business

a. Annual Agenda (5 min)

b. Board Parameters School Calendar 2017-2018 (10 min)

c. Board Policies - 1st Reading (10 min)

I. 1.4031 Annual Agenda

II. 4.200 Curriculum Development

III. 5.116 Reduction in Staff

d. 2016-2017 School Board Budget (20 min)

I. General Purpose School Fund Amendment-Energy Efficient Grant

II. General Purpose School Fund Amendment-Contributions

III. Central Cafeteria Fund Amendment-Commodities

IV. Education Capital Projects Intent to Fund Budget Resolution K-8

V. Education Capital Projects Intent to Fund Budget Resolution K-8 North

7. Monthly Reports & Miscellaneous Information