



## Williamson County School Board Meeting

August 15, 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 June 20, 2016
- b. Approval of Board Policy - Editorial
  - I. 4.8041 The Study of Religious Holidays
- c. Approval of Board Policies - 2nd Reading
  - 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. Approval of Recommendations for Field Trip Fee Requests
- e. Approval of Outstanding Purchase Orders for School Activity Funds
- f. Approval of Title I, Focus Schools Grant for Fairview Middle School
- g. Approval of Lincoln Retirement Plan Services Fund Changes

### 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**

### a. Superintendent's Evaluation

### b. Capital Outlay Revised Requests for 2016-2017

## **7. New Business**

### a. Annual Agenda

### b. Board Parameters School Calendar 2017-2018

### c. Board Policies 1st Reading

I. 1.4031 Annual Agenda

II. 4.200 Curriculum Development

III. 5.116 Reduction in Staff

### d. 2016-2017 School Board Budget

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

## **8. Adjournment**