



Williamson County School Board Meeting

September 19, 2016 6:30 PM

Williamson County Administrative Complex Auditorium

1. Elaine Anderson, County Clerk will Swear In the following School Board Members: District 1 - Angela Durham, District 3 - Eliot Mitchell, District 4 - Anne McGraw, District 5 - Gary Anderson, District 7 - Robert Hullett, District 9- Rick Wimberly District 11 - KC Haugh

2. Call to Order

a. Record Attendance

b. Pledge of Allegiance

3. Election of School Board Chairman

4. Election of School Board Vice Chairman

5. Approval of Agenda

6. Consent Agenda

a. Approval of School Board Meeting Minutes August 15, 2016

b. Approval of Board Policies - 2nd Reading

I. 1.4031 Annual Agenda

II. 4.200 Curriculum Development

III. 5.116 Reduction in Staff

c. Approval of Recommendations for Field Trip Fee Requests

d. Approval of 2016-2017 Management Personnel for Collaborative Conferencing Team

e. Approval of Calendar Committee Membership

f. Approval of 2016-2017 School Board Meeting Dates

g. Approval of 2016-2017 Annual Agenda

h. Approval of Pilot Bus Driver Tuition Program

i. Approval of High Point Church of Spring Hill Lease at Summit High School

j. Approval of Allendale Elementary Playground Pavilion and Buddy Bench

7. Items of Particular Public Interest

a. Public Comment

8. Communications to the Board

a. Superintendent's Report

I. District Update

II. Student Spotlight

III. Staff Spotlight

b. Board Chairman's Report

9. Unfinished Business

10. New Business

a. Board Policies - 1st Reading

I. 1.400 Regular Meetings and Board Meeting Preparation

II. 1.703 School Attendance Areas, Zoning and Nonresident Students

b. Adoption and Approval of Board Goals

c. Adoption and Approval of Superintendent Goals

d. 2016-2017 School Board Budget

I. 2016-2017 School Board General Purpose Fund Amendment for
Tutors and Related Expenses from United Way

II. Re-Designation of Capital Funds - Roofing

11. Adjournment