



## Williamson County School Board Meeting

November 21, 2016 6:30 PM

Williamson County Administrative Complex Auditorium

**1. Judge Sharon Guffey Will Swear in District 12 School Board Member Nancy Garrett**

**2. Call to Order**

- a. Record Attendance
- b. Pledge of Allegiance

**3. Approval of Agenda**

**4. Consent Agenda**

- a. Approval of School Board Meeting Minutes October 17, 2016
- b. Approval of Board Policy - 2nd Reading
  - I. 4.6051 Credit Requirements for Graduation
  - II. 4.8041 The Study of Religious Holidays
- c. Approval of Recommendations for Field Trip Fee Requests
- d. 2016 LEA Compliance Report
- e. Carl Perkins CTE Incentive Grant 2017

**5. Items of Particular Public Interest**

- a. Public Comment

**6. Communications to the Board**

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

**7. New Business**

- a. 2016-2017 School Board Budget Amendments
  - I. 2016-2017 General Purpose School Fund Amendment - Education Foundation Donation
  - II. 2016-2017 Central Cafeteria Fund Amendment - Cafeteria Equipment
- b. Five Year Capital Outlay Plan 2016-2022
- c. 2016-2017 School Board Intent to Fund Budget Resolutions
  - I. Intent to Fund of \$46,125,000 for Land for Future School Sites (Plan A)
  - II. Intent to Fund \$45,880,000 for Design, Development and Construction for New North Elementary and Middle Schools
  - III. Intent to Fund \$4,900,000 for Design and Initial Site Work for Central High, Middle and Elementary Schools
  - IV. Intent to Fund \$9,000,000 for Design, Improvements and New Construction at Franklin High School's Columbia State Campus and Athletic Facilities

V. Intent to Fund \$17,200,000 for Design, Improvements and New Construction at Brentwood High and Middle Schools

VI. Intent to Fund \$6,300,000 for Design and New Construction at College Grove Elementary and Scales Elementary Schools

VII. Intent to Fund \$6,800,000 for Completion of the Final Phase for Construction of Middle School Auditoriums

VIII. Intent to Fund \$2,800,000 for 2016-2017 Major Asphalt and Roofing Capital Needs

d. Superintendent Evaluation Instrument

e. Board Policies First Reading

I. 4.7001 Semester and Final Examinations

II. 4.7002 Middle School Examinations

**8. Adjournment**