



## Williamson County Board Work Session

January 12, 2017 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda

a. School Board Meeting Minutes November 21, 2016

b. Board Policies - Second Reading (10 min)

I. 4.7001 Semester and Final Examinations

II. 4.7002 Middle School Examinations

c. Board Policy - Editorial

I. 4.700 Testing Programs

d. Fieldtrip Fee Request (5 Min)

e. Approval of Tenure Recommendation of Superintendent to Board (5 min)

f. Approval of City of Spring Hill Request for Temporary Construction and Slope Easement Heritage Elementary School (5 min)

### 2. Superintendent's Report (45 min)

a. ESCO

b. Annual Review of Board Policies (Annual Agenda Item)

c. Class Rank

d. Class Size Waiver

e. Rezoning Timeline

f. AdvancEd

### 3. Operations Report (10 min)

### 4. Board Chairman's Report (10 min)

a. Legislative Committee Report

b. Strategic Plan Committee Update

## 5. New Business

a. 2016-2017 School Board Budget (10 min)

I. General Purpose School Fund Amendment-WILCO

II. General Purpose School Fund Resolution - Additional Early Childhood Classroom

b. School Calendar 2017-2018 (Annual Agenda Item) (15 min)

c. Acceptable Use and Internet Safety Agreement Procedures and Guidelines (Annual Agenda Item) (10 min)

d. Zoning Parameters (15 min)

e. Superintendent Evaluation (Annual Agenda Item) (15 min)

f. Superintendent's Contract Review and Extension (Annual Agenda Item) (15 min)

g. Hiring of Strategic Plan Facilitator (10 min)

h. Board Policies - First Reading (10 min)

I. 5.205 Retirement

II. 5.3021 Sick Bank - Teacher

III. 6.310 Dress Code

## 6. Monthly Reports & Miscellaneous Information