



## Williamson County School Board Meeting

January 17, 2017 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
- b. Approval of Board Policy - 2nd Reading
  - I. 4.7001 Semester and Final Examinations
  - II. 4.7002 Middle School Examinations
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of City of Spring Hill Request for Temporary Construction and Slope Easement Heritage Elementary School

### 4. Items of Particular Public Interest

- a. Public Comment

### 5. Superintendent's Contract Extension

### 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
  - 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)
- c. Acceptable Use and Internet Safety Agreement Procedures and Guidelines (Annual Agenda Item)
- d. Zoning Parameters
- e. Superintendent Evaluation
- f. Hiring of Strategic Plan Facilitator
- g. Board Policies - First Reading
  - I. 5.205 Retirement
  - II. 5.3021 Sick Bank - Teacher
  - III. 6.310 Dress Code
- h. Approval of Board Policy - Editorial

I. 4.700 Testing Programs

i. Tenure Recommendations of Superintendent to the Board

**8. Adjournment**