



Williamson County Board Work Session

March 16, 2017 6:00 PM

Professional Development Room 1761 West Main Street

1. Strategic Plan Update (30 min)

2. Consent Agenda

- a. Approval of February 20, 2017 School Board Meeting Minutes
- b. Approval of February 23, 2017 Special Called School Board Meeting Minutes
- c. School Board Policy Editorial (5 min)
 - I. Board Policy 5.612 Ethical Practices for Administrators
- d. Fieldtrip Fee Request (5 Min)
- e. Approval of Encore 2017 Summer Enrichment Program (5 min)

3. Superintendent's Report (45 min)

- a. Zoning Presentation
- b. Proposed Textbooks Budget Adjustment
- c. Proposed Pay Plan Cost Implementation

4. Operations Report (10 min)

- a. Construction Projects Update

5. Board Chairman's Report (10 min)

- a. Legislative Report

6. New Business

- a. 2016-2017 School Board Budget (5 Min)
 - I. General Purpose School Fund Amendment - WILCO
 - II. Education Capital Projects Fund Amendment Intra-Category Adjustment Fairview High School Renovation

b. 2017-2018 School Board Budget (15 min)

I. General Purpose School Budget of \$346,080,806

II. Central Cafeteria Budget amounting to \$12,412,154

III. Extended School Program budget of \$6,464,142

IV. Capital Outlay Request of \$11,012,896

c. Career and Technical Education Textbook Adoption Committee Recommendation (Annual Agenda) (10 min)

d. High School Course List 2017-2018 (Annual Agenda) (10 min)

e. High School Special Course Application Requests 2017-2018 (Annual Agenda) (10 min)

f. School Board Policies First Reading (10 min)

I. Board Policy 4.600 Grading Systems and Report Cards

7. Monthly Reports & Miscellaneous Information