



## Williamson County Board Work Session

May 11, 2017 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda (25 min)

- a. April 17, 2017 School Board Meeting Minutes
- b. May 2, 2017 Special Called School Board Meeting Minutes
- c. Board Policy - Second Reading
  - I. 4.7002 Middle School Examinations
- d. Fieldtrip Fee Request
- e. Approval of ePlan Applications and Budgets for FY2018 School Federal Projects to include ESEA, IDEA, IDEA Pre-School, IDEA Discretionary Grant, Carl Perkins Basic Grant, CTE Perkins Reserve Grant, with Superintendent Authorizations
- f. Approval of ePlan Application and Budget for FY2017 School Federal Project Read to be Ready Summer Grant for Fairview and Westwood Elementary Schools
- g. Fairview High School Sign Replacement
- h. Ravenwood High School Storage Shed at Baseball Field
- i. Thompson's Station Area Elementary & Middle School Smoke Evacuation System

### 2. Superintendent's Report (20 min)

- a. Coordinated School Health/Health Services & New Physical Activity Law
- b. Power Mondays 2017-2018

### 3. Operations Report (10 min)

- a. Land and Facilities Update

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

- a. Strategic Plan Update

b. School Board Retreat Ideas for the 2017-2018 School Year

## 5. New Business

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

I. Central Cafeteria Fund Budget Amendment in the Amount of \$112,936 for Commodities

II. General Purpose School Fund Resolution Appropriating \$575,000 in the Trustee Commission Line

III. General Purpose School Fund Resolution Appropriating \$366,400 in Bus Driver Salary Line

IV. General Purpose School Fund Resolution Appropriating \$250,000 for Workmans Compensation Insurance Claims

V. General Purpose School Fund Resolution Appropriating \$60,000 in the SRO Officers Line

VI. General Purpose School Fund Resolution Appropriating \$470,000 from the Central Cafeteria Fund Balance to Complete the 2016-2017 Fiscal Year

b. Offer of Restricted Gift of One Million Two Hundred Thousand Dollars (\$1,200,000.00)

c. 2018-2019 Rezoning Plan A1 (30 min)

d. Board Policies - First Reading (10 min)

I. 5.1064 Discipline Procedures for Classified Personnel

II. 6.702 Student Clubs, Activities and Organizations

## 6. Monthly Reports & Miscellaneous Information