



Williamson County Board Work Session

June 15, 2017 6:00 PM

Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. May 15, 2017 School Board Meeting Minutes
- b. Board Policies for Second Reading (10 min)
 - I. 5.1064 Discipline Procedures for Classified Personnel
 - II. 6.702 Student Clubs, Activities and Organizations
- c. Fieldtrip Fee Request (5 Min)
- d. PECCA Memorandum of Understanding (5 min)
- e. Ravenwood High School Girls Locker Room Improvements (5 min)

2. Superintendent's Report (10 min)

3. Operations Report (10 min)

4. Board Chairman's Report (15 min)

- a. Evaluation of Board Goals
- b. Response from TSBA about Retreat Topic Possibilities for Individual Board Member Credit

5. New Business

- a. 2016-2017 School Board Budget (15 min)
 - I. Intra-Category Budget Transfer General Purpose School Fund Amendment
 - II. Intra-Category Budget Transfer Central Cafeteria School Fund Amendment
 - III. Intra-Category Budget Transfer Extended School Program Fund Amendment
 - IV. Intra-Category Amendment for Page High School
 - V. General Purpose School Fund Budget Amendment Appropriating \$106,000 from Field Trip Revenue to Bus Driver Salaries

VI. General Purpose School Fund Budget Amendment Appropriating \$4,000 for the WILCO's

b. 2017-2018 School Board Budget

I. 2017-2018 General Purpose School Fund Resolution - Funding of 2% Raise

II. 2017-2018 General Purpose School Fund Resolution - Franklin High School Intent to Fund

III. 2017-2018 General Purpose School Fund Resolution - Split Log Elementary School Construction Intent to Fund

IV. 2017-2018 General Purpose School Fund Resolution - Budget Reduction

c. Approval of 2017-2018 Pay Schedules (15 min)

d. Interlocal Agreement with City of Brentwood (5 min)

e. Authorization for Interlocal Agreement with City of Franklin for Henpeck Sewer (10 min)

f. Authorization to Purchase Land for Sewer Field Lines to Serve Page Middle and High Schools (5 min)

g. Memorandum of Understanding with Williamson County Government - Sales Tax (10 min)

h. Recommendation of Additional 2017-2018 School Fee (5 min)

i. Strategic Plan 2017 - 2024 (10 min)

j. 2017-2018 School Board Meeting Dates (10 min)

k. Board Policies for First Reading (20 min)

I. 3.206 Community Use of School Facilities

II. 3.216 Athletic Facilities

III. 3.604 Public Records Request

IV. 5.3021 Sick Bank - Teacher

V. 5.608 Tutoring for Pay

VI. 6.200 Attendance

l. Board Policy for Editorial Change (5 min)

I. 4.6051 Credit Requirements for Graduation

6. Monthly Reports & Miscellaneous Information