



Williamson County School Board Meeting

June 19, 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 May 15, 2017 School Board Meeting Minutes
- b. Approval of Board Policies - Second Reading
 - I. 5.1064 Discipline Procedures for Classified Personnel
 - II. 6.702 Student Clubs, Activities and Organizations
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of PECCA Memorandum of Understanding
- e. Approval of Ravenwood High School Girls Locker Room Improvements

4. Items of Particular Public Interest

- a. Public Comment

5. Communications to the Board

- a. Superintendent's Report
- b. District Update
 - I. Student Spotlight
 - II. Staff Spotlight
- c. Board Chairman's Report

6. Unfinished Business

7. New Business

a. 2016-2017 School Board Budget

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 Intent to Fund Resolution - Split Log Elementary School Construction

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

c. Approval of 2017-2018 Pay Schedules

d. Interlocal Agreement with City of Brentwood

e. Authorization for Interlocal Agreement with City of Franklin for Henpeck Sewer

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

g. Memorandum of Understanding with Williamson County Government - Sales Tax

h. Recommendation of Additional 2017-2018 School Fee

i. Strategic Plan 2017 - 2024

j. 2017-2018 School Board Meeting Dates

k. Board Policies - First Reading

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

l. Board Policy for Editorial Change

I. 4.6051 Credit Requirements for Graduation

8. Adjournment