



## Williamson County Board Work Session

February 15, 2018 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda

- a. January 18, 2018 School Board Meeting Minutes
- b. Fieldtrip Fee Request (5 Min)
- c. Fairview High School Replacement of Softball and Baseball Scoreboards (5 min)
- d. Nolensville High School Softball Storage Shed (5 min)
- e. Page High School Cafeteria Lease with DailyChurch, Inc. (5 min)
- f. Ravenwood High School Install Storage Shed at Practice Football Field (5 min)

### 2. Superintendent's Report (25 min)

- a. Strategic Plan Update

### 3. Operations Report (10 min)

- a. Staffing and Construction Update

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

- a. Board Budget Work Session - February 24, 2018
- b. TSBA 2018 SCOPE (Student Congress on Policies in Education)

### 5. New Business

- a. 2017-2018 School Board Budget (15 min)
  - I. General Purpose School Fund Intra-Category Transfer-Human Resource Department
  - II. Central Cafeteria Fund Amendment - Cafeteria Needs
  - III. Extended School Program Fund Amendment - United Way ESP Grant
  - IV. Intent to Fund Resolution - Buses
  - V. Intent to Fund Resolution - Land
  - VI. Intent to Fund Resolution - Central Elementary School
  - VII. Intent to Fund Resolution - Central Middle School Sewer
  - VIII. Intent to Fund Resolution - Grassland Middle and Sunset Middle School Auditoriums
  - IX. Intent to Fund Resolution - Independence High School Addition
  - X. Intent to Fund Resolution - Fairview Middle School Renovation
  - XI. Intent to Fund Resolution - Asphalt and Roofing Projects
- b. Adoption and Approval of Superintendent Goals (10 min)
- c. Family Tuition Rate 2018-2019 (10 min)
- d. Open Zoned Schools 2018-2019 (10 min)
- e. School Fees 2018-2019 (10 min)
- f. Board Policies - First Reading (15 min)
  - I. 5.106 Hiring

II. 6.304 Anti-Harassment

III. New - Online Learning

**6. Monthly Reports & Miscellaneous Information**