



## Williamson County Board Work Session

April 12, 2018 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda (10 min)

- a. March 19, 2018 School Board Meeting Minutes
- b. Board Policy - Second Reading
  - I. 4.6053 Online Learning Program
- c. Fieldtrip Fee Request
- d. 2018 Encore Summer Enrichment Program
- e. Heritage Middle School Renovation-Existing Space Conversion
- f. Community Church of Westhaven Franklin Lease with Pearre Creek Elementary School
- g. Cooperative Purchasing Agreement

### 2. Superintendent's Report (15 min)

- a. Online Learning Program Parent Meeting
- b. 2018-2019 Power Monday Schedule
- c. 2018-2019 Budget Update
- d. Operations Update

### 3. Board Chairman's Report

- a. County Commission Meeting Schedule
- b. Graduation Schedule
- c. WCS Shirt Order
- d. Board Member Information Request

### 4. New Business

a. 2017-2018 School Board Budget (10 min)

I. Inter-Category Resolution General Purpose School Fund - Special Ed Expenses

b. Facilities Use Fee Schedule (Annual Agenda) (10 min)

c. Superintendent's Tenure Recommendation to the Board (Annual Agenda Item) (5 min)

d. Interlocal Agreement Between Williamson County, Williamson County Board of Education, Franklin Special School District for the Provision of Alternative Learning School Services (10 min)

e. Lipscomb to Scales Rezoning

f. Board Policies - First Reading (10 min)

I. 3.201 Safety

II. 6.412 Student Wellness

III. 6.408 Suicide Prevention

**5. Monthly Reports & Miscellaneous Information**