



Williamson County Board Work Session

August 16, 2018 6:00 PM

Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. June 18, 2018 School Board Meeting Minutes
- b. Board Policy - Second Reading
 - I. 3.402 Student Transportation Management
- c. Fieldtrip Fee Request
- d. 2018-2019 Annual Agenda (Annual Agenda Item)
- e. Sick Leave Bank Trustees (Annual Agenda Item)
- f. Outstanding Purchase Orders for School Activity Funds (Annual Agenda Item)
- g. Westwood Elementary Shade Structure

2. Superintendent's Report (20 min)

- a. Beginning of School Enrollment Update
- b. Bid Protest
- c. Legislative Update
- d. TN Ready Update

3. Operations Report

4. Board Chairman's Report (10 min)

- a. TSBA - Request for Resolutions & Proposed Changes to the Constitution and Bylaws & Position Statements
- b. School Board Retreat-September 19, 2018, 2:00pm

5. New Business

- a. 2018-2019 School Board Budget (10 min)

I. General Purpose School Fund Amendment Carryforward Reserves

II. General Purpose School Fund Amendment Re-Appropriating Renaissance High School's State Grant

III. General Purpose School Fund Amendment Re-Appropriating Fairview City Donation

IV. General Purpose School Fund Amendment for the United Way Grant for Raise Your Hand Program After School Tutoring

b. Progressive Truancy Plan (10 min)

c. Request to Apply for Waiver of State Law Per High Performing School Districts Flexibility Act (5 min)

d. Request for Exemption of Compulsory Attendance Law (5 min)

e. Board Policies - First Reading (15 min)

I. 1.803 Tobacco-Free Schools

II. 4.605 Graduation Requirements

III. 4.7001 Semester and Final Exams

IV. 5.1061 Criminal Background Checks

V. 6.412 Student Wellness

6. Monthly Reports & Miscellaneous Information