



Williamson County Board Work Session

September 13, 2018 6:00 PM

Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. Approval of August 20, 2018 School Board Meeting Minutes
- b. Approval of Board Policies - Second Reading
 - I. 1.803 Tobacco-Free Schools
 - II. 4.605 Graduation Requirements
 - III. 5.1061 Criminal Background Checks
 - IV. 6.412 Student Wellness
- c. Approval of Fieldtrip Fee Requests
- d. Approval of Collaborative Conferencing Team (Annual Agenda)
- e. Approval of Calendar Committee Membership for Board (Annual Agenda)
- f. Approval of City of Spring Hill Request for Emergency Access Easement to New Development

2. Superintendent's Report (30 min)

- a. OER Science Team Implementation Demonstration
- b. Entrepreneurial Innovation Center
- c. Threat Assessment Protocol

3. Operations Report (10 min)

- a. Buses and Staffing Updates

4. Board Chairman's Report (10 min)

- a. TSBA Resolution
- b. School Board Retreat - September 19th

5. New Business

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

I. General Purpose School Fund Amendment-Safe Schools Initiative

II. General Purpose School Fund Resolution - Nurse for Centennial High School

III. General Purpose School Fund Resolution - Secretary for Franklin High School Annex

IV. Education Capital Projects Fund ITF Resolution - Central Elementary School

V. Education Capital Projects Fund ITF Resolution - Independence High School Addition

VI. Education Capital Projects Fund ITF Resolution - Energy Efficient Savings Phase II

b. Board Parameters 2019-2020 School Calendar (Annual Agenda)(10 min)

6. Monthly Reports & Miscellaneous Information