



Williamson County School Board Meeting

January 23, 2019 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Items of Particular Public Interest (Public Comment)

3. Superintendent's Evaluation, Contract Review and Extension

4. Approval of Agenda

5. Approval of Consent Agenda

- a. Approval of November 26, 2018 School Board Meeting Minutes
- b. Approval of Recommendations for Field Trip Fee Requests
- c. City of Brentwood Request for Permanent Easement and Temporary Construction Easement Edmondson Elementary

6. Communications to the Board

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

7. Unfinished Business

8. New Business

- a. 2018-2019 School Board Budget
 - I. General Purpose School Board Fund Amendment - State Seatbelt Grant
 - II. General Purpose School Board Fund Amendment - MTSU - CTE
 - III. Education Capital Outlay Project Fund Amendment - Trinity Elementary School Wastewater Treatment Plant
 - IV. Education Capital Outlay Project Fund Intra Category Transfer for Sunset Schools Road Improvements
 - V. General Purpose School Fund Resolution-School Buses
 - VI. General Purpose School Fund Resolution Inter-Category- Instructional Technology
 - VII. Central Cafeteria Fund Resolution Inter-Category
 - VIII. Intent to Fund Resolution Education Capital Projects - Central Middle School
 - IX. Intent to Fund Resolution Education Capital Project Fund-Energy Efficient
 - X. Intent to Fund Resolution Education Capital Project - Scales Elementary HVAC

XI. Intent to Fund Resolution Education Capital Project Fund- Page Master
Plan Phase 2

XII. Intent to Fund Resolution Education Capital Project Fund - Asphalt and
Roof Projects

b. Student Request to be Excused from Compulsory School Attendance

c. Board Policy - 2nd Reading

I. 4.7001 Semester and Final Examinations

d. Board Policies - First Reading

I. Section II - Policies

9. Adjournment