



## Williamson County Board Work Session

September 12, 2019 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda

- a. Approval of August 19, 2019 School Board Meeting Minutes
- b. Approval of Board Policies - Second Reading
  - I. Board Policies 1.406, 2.403, 2.601, 6.308, 6.506, 3.200, 3.201, 3.2011, 3.202, 3.205, 3.402, 3.500, 5.101, 5.105, 5.107, 5.701, 5.802
  - II. Policies for Deletion: 3.2011, 3.2012, 3.2013
- c. Approval of Fieldtrip Fee Request
- d. Approval of Collaborative Conferencing Team (Annual Agenda)
- e. Approval of Calendar Committee Membership for Board (Annual Agenda)
- f. Approval of School Fee
- g. Approval of Additional Special Education Teacher Assistants
- h. Approval of ATMOS Energy Request for Permanent Easement and Temporary Construction Easement-Creekside Elementary School
- i. Approval of Edmondson Pike Sewer Easement Request

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

- a. 2018-2019 Data Review
- b. Family Life Annual Agenda Item
- c. Strategic Plan Information

### 3. Operations Report (10 min)

- a. Construction and Staffing

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

### 5. New Business

- a. 2019-2020 School Board Budget (10 min)
  - I. General Purpose School Fund Amendment for LEAP Grant-Centennial High School
  - II. General Purpose School Fund Amendment for Disproportionality from IDEA
- b. Rezoning Parameters for New Middle School (15 min)
- c. Board Parameters 2020-2021 School Calendar (Annual Agenda) (15 min)
- d. Board Policies - First Reading (10 min)
  - I. 1.2021 Code of Ethics for School Board Members
  - II. 4.603 Promotion and Retention
  - III. 4.6051 Credit Requirements for Graduation

### 6. Monthly Reports & Miscellaneous Information

- a. Monthly Reports
- b. Strategic Plan Reports