



School Board Work Session

March 17, 2016 6:00 PM

Professional Development Room 1761 West Main Street

Attendance Taken at 6:15 PM.

Mr. Gary Anderson: Present
Dr. Beth Burgos: Present
Mr. Dan Cash: Present
Susan Curlee: Absent
Mrs. Candace Emerson: Present
Mr. Jay Galbreath: Present
Mark Gregory: Absent
Mr. Robert Hullett: Present
Mrs. Anne McGraw: Present
PJ Mezera: Absent
Kenneth Peterson: Present
Mr. Rick Wimberly: Present

Present: 9, Absent: 3.

1. **Board Policies - 2nd Reading (10 min)**
 - a. 4.204 - Summer School
 - b. 5.604 - Overtime Pay
 - c. 6.4031 - Head Lice
2. **Fieldtrip Fee Request**
3. **Carl Perkins Incentive Grant #2**
4. **Encore Summer 2016 Enrichment Program (Annual Agenda Item)**
5. **Superintendent's Report (20 min)**
 - a. YMCA Fun Company Notification
 - b. Bullying Advisory Board Update
 - c. Counseling Report
6. **Operations Report Construction, Custodial, Transportation and Substitute Update (5 min)**
7. **Board Chairman's Report (15 min)**
 - a. Spring Retreat
 - b. Legislative Update
8. **Suspension of Board Policies Related to State Testing and Final Examinations (10 min)**
9. **Establish Schedule for District Rezoning (10 min)**
10. **Open Zone Schools 2016-2017 (Annual Agenda Item) (15 min)**
11. **2016-2017 School Board Budget (15 min)**
 - a. General Purpose School Budget
 - b. Central Cafeteria Budget
 - c. Extended School Program Budget
 - d. Capital Outlay Request
12. **Resolution by the Williamson County Board of Education (10 min)**
13. **Monthly Reports & Miscellaneous Information**

Chairperson

Superintendent