



**Williamson County Board Work Session**  
May 12, 2016 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda Items**

- a. Approval of School Board Meeting Minutes April 18, 2016
- b. Approval of Special Called School Board Meeting Minutes May 2, 2016
- c. Approval of Fieldtrip Fee Request (5 Min)
- d. Approval of ePlan Applications and Budgets for FY2017 Federal Projects to include ESEA, IDEA, IDEA Pre-School, IDEA Discretionary Grant, Title X McKinney-Vento Homeless Education Act, Carl D. Perkins Career & Technical Education Act of 2006, Carl Perkins Reserve Grant, with Superintendent Authorizations (20 min)
- e. Approval of Crockett Elementary School Pavilion (5 min)
- f. Approval of Ravenwood High School Auxiliary Gym Divider (5 min)
- g. Approval of Refuge Church Franklin Lease Agreement (5 min)
- h. Approval of Spring Station Middle School Storage Shed (5 min)
- i. Approval of Summit High School Storage Shed (5 min)

**2. Superintendent's Report (20 min)**

- a. CTE Presentation
- b. Power Monday

**3. Operations Report (10 min)**

- a. Staffing Update
- b. Growth Planning

**4. Board Chairman's Report (5 min)**

**5. New Business**

- a. Board Policy 1st Reading - 4.6041 Testing for Credit (5 min)
- b. Board Policy 1st Reading - 4.6051 Credit Requirements For Graduation (5 min)
- c. High School Course List 2016-2017 (10 min)
- d. Budget Update (5 min)
- e. 2015-2016 School Board Budget Resolution (5 min)
  - l. Salaries Transfer
- f. Proposed Settlement of Pending Lawsuit (15 min)

**6. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent