



Williamson County Board Work Session
June 16, 2016 6:00 PM
Professional Development Room 1761 West Main Street

Attendance Taken at 6:00 PM.

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

Present: 8, Absent: 4.

1. Consent Agenda

- a. School Board Meeting Minutes May 16, 2016
- b. Board Policies - 2nd Reading (5 min)
 - I. 4.6041 Testing for Credit
 - II. 4.6051 Credit Requirements for Graduation
- c. Fieldtrip Fee Request (5 Min)
- d. Proposed 2016-2019 PECCA MOU (10 min)
- e. All Saints Presbyterian Church Lease Agreement (5 min)

2. Superintendent's Report (45 min)

- a. Presentation of BHS and FHS Master Plans
- b. Presentation on New Physical Activity Law

3. Operations Report (5 min)

4. Board Chairman's Report (10 min)

- a. Board Goals and Superintendent's Evaluation

5. New Business

- a. Board Policy 1st Reading - 1.800 School Calendar (5 min)
- b. Board Policy 1st Reading - 3.211 Project Planning (5 min)
- c. Board Policy 1st Reading - 4.804 The Study of Religious Holidays (5 min)
- d. Board Policy 1st Reading - 5.1031 Teacher Assistants (5 min)
- e. Board Policy 1st Reading - 6.3032 Bullying (5 min)
- f. Request for Exemption from Compulsory Attendance Law (5 min)
- g. Classified Pay Rates (5 min)
- h. 2015-2016 School Board Budget Amendments (10 min)
 - I. Intra Category Budget Transfer General Purpose School Fund Amendment
 - II. Intra Category Budget Transfer Central Cafeteria Fund Amendment
 - III. Intra Category Budget Transfer Extended School Program Fund Amendment

IV. Central Cafeteria Fund Budget Amendment

i. 2016-2017 Lease Purchase Agreement Resolution with Apple and Dell for Computers (10 min)

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent