



Williamson County Board Work Session
August 11, 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:	Present
Mark Gregory:	Absent
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 June 20, 2016
- b. Board Policy - Editorial (5 min)
 - I. 4.8041 - The Study of Religious Holidays
- c. Board Policies - 2nd Reading (20 min)
 - I. 1.800 School Calendar
 - II. 3.211 Project Planning
 - III. 4.804 The Study of Religious Holidays
 - IV. 5.1031 Teacher Assistants
 - V. 6.3032 Bullying
- d. Fieldtrip Fee Requests (5 Min)
- e. Outstanding Purchase Orders for School Activity Funds (5 min)
- f. Title I, Focus Schools Grant for Fairview Middle School (5 min)
- g. Lincoln Retirement Plan Services Fund Changes (10 min)

2. Superintendent's Report (30 min)

- a. Bus Tracker Presentation
- b. Update on Brentwood and Franklin Master Plans

3. Operations Report (10 min)

4. Board Chairman's Report (10 min)

5. Unfinished Business (15 min)

- a. Superintendent's Evaluation
- b. Capital Outlay Revised Requests for 2016-2017

6. New Business

- a. Annual Agenda (5 min)
- b. Board Parameters School Calendar 2017-2018 (10 min)
- c. Board Policies - 1st Reading (10 min)

- I. 1.4031 Annual Agenda
- II. 4.200 Curriculum Development
- III. 5.116 Reduction in Staff
- d. 2016-2017 School Board Budget (20 min)
 - I. General Purpose School Fund Amendment-Energy Efficient Grant
 - II. General Purpose School Fund Amendment-Contributions
 - III. Central Cafeteria Fund Amendment-Commodities
 - IV. Education Capital Projects Intent to Fund Budget Resolution K-8
 - V. Education Capital Projects Intent to Fund Budget Resolution K-8 North

7. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent