



Williamson County Board Work Session
November 10, 2016 6:00 PM
Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. School Board Meeting Minutes October 17, 2016
- b. Board Policies - 2nd Reading (10 min)
 - I. 4.6051 Credit Requirements for Graduation
 - II. 4.8041 The Study of Religious Holidays
- c. Fieldtrip Fee Request (5 Min)
- d. 2016 LEA Compliance Report (Annual Agenda Item) (5 min)
- e. Carl Perkins CTE Incentive Grant 2017 (5 min)

2. Superintendent's Report (30 min)

- a. Woodland MS Presentation - "Me Time"
- b. Strategic Plan Report for Student Programming and Teacher Quality (Annual Agenda Item)
- c. Ten Year Growth Plan - Part I Land Acquisition

3. Operations Report (10 min)

- a. Transportation, Facilities and Construction Updates

4. Board Chairman's Report (10 min)

- a. TSBA Conference Report
- b. Retreat Update
- c. Board Members' Topics for Discussion

5. New Business

- a. 2016-2017 School Board Budget Amendments(5 min)
 - I. 2016-2017 General Purpose School Fund Amendment - Education Foundation Donation
 - II. 2016-2017 Central Cafeteria Fund Amendment - Cafeteria Equipment
- b. Five Year Capital Outlay Plan 2016-2022 (Annual Agenda Item) (15 min)
- c. 2017-2018 School Calendar (Annual Agenda Item) (30 min)
- d. Superintendent Evaluation Instrument (15 min)
- e. Board Policies First Reading
 - I. 4.7001 Semester and Final Examinations
 - II. 4.7002 Middle School Examinations

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent