



**Williamson County Board Work Session**  
January 12, 2017 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda**

- a. School Board Meeting Minutes November 21, 2016
- b. Board Policies - Second Reading (10 min)
  - I. 4.7001 Semester and Final Examinations
  - II. 4.7002 Middle School Examinations
- c. Board Policy - Editorial
  - I. 4.700 Testing Programs
- d. Fieldtrip Fee Request (5 Min)
- e. Approval of Tenure Recommendation of Superintendent to Board (5 min)
- f. Approval of City of Spring Hill Request for Temporary Construction and Slope Easement Heritage Elementary School (5 min)

**2. Superintendent's Report (45 min)**

- a. ESCO
- b. Annual Review of Board Policies (Annual Agenda Item)
- c. Class Rank
- d. Class Size Waiver
- e. Rezoning Timeline
- f. AdvancEd

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

**4. Board Chairman's Report (10 min)**

- a. Legislative Committee Report
- b. Strategic Plan Committee Update

**5. New Business**

- a. 2016-2017 School Board Budget (10 min)
  - I. General Purpose School Fund Amendment-WILCO
  - II. General Purpose School Fund Resolution - Additional Early Childhood Classroom
- b. School Calendar 2017-2018 (Annual Agenda Item) (15 min)
- c. Acceptable Use and Internet Safety Agreement Procedures and Guidelines (Annual Agenda Item) (10 min)
- d. Zoning Parameters (15 min)
- e. Superintendent Evaluation (Annual Agenda Item) (15 min)
- f. Superintendent's Contract Review and Extension (Annual Agenda Item) (15 min)
- g. Hiring of Strategic Plan Facilitator (10 min)
- h. Board Policies - First Reading (10 min)
  - I. 5.205 Retirement
  - II. 5.3021 Sick Bank - Teacher
  - III. 6.310 Dress Code

**6. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent