



Williamson County Board Work Session
February 16, 2017 6:00 PM
Professional Development Room 1761 West Main Street

1. **Legislative Update**
2. **Consent Agenda**
 - a. School Board Meeting Minutes January 17, 2017
 - b. Board Policies - Second Reading (5 min)
 - I. 5.205 Retirement
 - II. 5.3021 Sick Bank - Teacher
 - c. Fieldtrip Fee Request (5 Min)
 - d. Hunters Bend Elementary School Shade Structure (5 min)
 - e. Ravenwood High School Stadium Entrance Arch (5 min)
3. **Superintendent's Report (20 min)**
 - a. ESCO Update
 - b. Human Resource Department Presentation
4. **Operations Report (15 min)**
 - a. Transportation Update and Facilities Report
5. **Board Chairman's Report (10 min)**
 - a. Strategic Planning Committee Update
6. **Unfinished Business (10 min)**
 - a. Board Policy 6.310 Dress Code - Second Reading
7. **New Business**
 - a. 2016-2017 School Board Budget & Update (10 min)
 - I. General Purpose School Fund Amendment- MTSU.CTE
 - II. General Purpose School Fund Resolution - Special Education Teaching Assistants
 - III. General Purpose School Fund Resolution - Buses
 - b. Open Zones Schools for 2017-2018 (10 min)
 - c. Participation in AdvancEd Accreditation (5 min)
 - d. Family Tuition Rate 2017-2018 (15 min)
 - e. School Fees 2017-2018 (15 min)
8. **Monthly Reports & Miscellaneous Information**

Chairperson

Superintendent