



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

1. **Strategic Plan Update (30 min)**
2. **Consent Agenda**
  - a. Approval of February 20, 2017 School Board Meeting Minutes
  - b. Approval of February 23, 2017 Special Called School Board Meeting Minutes
  - c. School Board Policy Editorial (5 min)
    - I. Board Policy 5.612 Ethical Practices for Administrators
  - d. Fieldtrip Fee Request (5 Min)
  - e. Approval of Encore 2017 Summer Enrichment Program (5 min)
3. **Superintendent's Report (45 min)**
  - a. Zoning Presentation
  - b. Proposed Textbooks Budget Adjustment
  - c. Proposed Pay Plan Cost Implementation
4. **Operations Report (10 min)**
  - a. Construction Projects Update
5. **Board Chairman's Report (10 min)**
  - a. Legislative Report
6. **New Business**
  - a. 2016-2017 School Board Budget (5 Min)
    - I. General Purpose School Fund Amendment - WILCO
    - II. Education Capital Projects Fund Amendment Intra-Category Adjustment Fairview High School Renovation
  - b. 2017-2018 School Board Budget (15 min)
    - I. General Purpose School Budget of \$346,080,806
    - II. Central Cafeteria Budget amounting to \$12,412,154
    - III. Extended School Program budget of \$6,464,142
    - IV. Capital Outlay Request of \$11,012,896
  - c. Career and Technical Education Textbook Adoption Committee Recommendation (Annual Agenda) (10 min)
  - d. High School Course List 2017-2018 (Annual Agenda) (10 min)
  - e. High School Special Course Application Requests 2017-2018 (Annual Agenda) (10 min)
  - f. School Board Policies First Reading (10 min)
    - I. Board Policy 4.600 Grading Systems and Report Cards
7. **Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent