



**Williamson County Board Work Session**  
June 15, 2017 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda**

- a. May 15, 2017 School Board Meeting Minutes
- b. Board Policies for Second Reading (10 min)
  - I. 5.1064 Discipline Procedures for Classified Personnel
  - II. 6.702 Student Clubs, Activities and Organizations
- c. Fieldtrip Fee Request (5 Min)
- d. PECCA Memorandum of Understanding (5 min)
- e. Ravenwood High School Girls Locker Room Improvements (5 min)

**2. Superintendent's Report (10 min)**

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

**4. Board Chairman's Report (15 min)**

- a. Evaluation of Board Goals
- b. Response from TSBA about Retreat Topic Possibilities for Individual Board Member Credit

**5. New Business**

- a. 2016-2017 School Board Budget (15 min)
  - I. Intra-Category Budget Transfer General Purpose School Fund Amendment
  - II. Intra-Category Budget Transfer Central Cafeteria School Fund Amendment
  - III. Intra-Category Budget Transfer Extended School Program Fund Amendment
  - IV. Intra-Category Amendment for Page High School
  - V. General Purpose School Fund Budget Amendment Appropriating \$106,000 from Field Trip Revenue to Bus Driver Salaries
  - VI. General Purpose School Fund Budget Amendment Appropriating \$4,000 for the WILCO's
- b. 2017-2018 School Board Budget
  - I. 2017-2018 General Purpose School Fund Resolution - Funding of 2% Raise
  - II. 2017-2018 General Purpose School Fund Resolution - Franklin High School Intent to Fund
  - III. 2017-2018 General Purpose School Fund Resolution - Split Log Elementary School Construction Intent to Fund
  - IV. 2017-2018 General Purpose School Fund Resolution - Budget Reduction
- c. Approval of 2017-2018 Pay Schedules (15 min)
- d. Interlocal Agreement with City of Brentwood (5 min)
- e. Authorization for Interlocal Agreement with City of Franklin for Henpeck Sewer (10 min)
- f. Authorization to Purchase Land for Sewer Field Lines to Serve Page Middle and High Schools (5 min)
- g. Memorandum of Understanding with Williamson County Government - Sales Tax (10 min)
- h. Recommendation of Additional 2017-2018 School Fee (5 min)
- i. Strategic Plan 2017 - 2024 (10 min)
- j. 2017-2018 School Board Meeting Dates (10 min)
- k. Board Policies for First Reading (20 min)
  - I. 3.206 Community Use of School Facilities
  - II. 3.216 Athletic Facilities
  - III. 3.604 Public Records Request
  - IV. 5.3021 Sick Bank - Teacher

V. 5.608 Tutoring for Pay

VI. 6.200 Attendance

I. Board Policy for Editorial Change (5 min)

I. 4.6051 Credit Requirements for Graduation

**6. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent