



Williamson County Board Work Session
October 19, 2017 6:00 PM
Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. September 21, 2017 School Board Meeting Minutes
- b. Board Policy - Second Reading (5 min)
 - I. 6.409 Child Abuse and Neglect
- c. Fieldtrip Fee Request (5 Min)
- d. 2018-2019 Budget Timeline (Annual Agenda)(5 min)
- e. Title IV, Part A, Student Support and Academic Enrichment Grant and Title III Immigrant Grant (5 min)
- f. 2017-2018 Student Support Organizations (5 min)
- g. Textbook Adoption Committees (Annual Agenda) (10 min)
- h. Brentwood High School Access Road & Parking Lot Addition Change Order No. 001 (5 min)
- i. Fairview High School Baseball and Softball Storage Sheds (5 min)
- j. Nolensville High School Baseball Storage Shed (5 min)
- k. Sunset Elementary School Shade Structure (Eagle Scout Project) (5 min)

2. Superintendent's Report (20 min)

- a. Strategic Plan Report for Technology, Planning & Zoning, and Finance
- b. Insurance Update
- c. Legislative Update

3. Operations Report (10 min)

- a. Transportation Update
- b. Construction Update
- c. Classified Employment Update

4. Board Chairman's Report (10 min)

- a. Review of Board Norms
- b. Board Retreat - November 29, 2017

5. New Business

- a. 2017-2018 School Board Budget (10 min)
 - I. 2017-2018 General Purpose School Budget Resolution - Start Up Costs New Schools
- b. School Board Code of Ethics (5 min)
- c. Board Policies - First Reading (10 min)
 - I. 4.302 Field Trips and Post-Secondary Institution Visit Permission
 - II. 4.60511 Graduation with Honors or Distinction
 - III. 4.802 Student Equal Access

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent