



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

1. Consent Agenda

- a. October 23, 2017 School Board Meeting Minutes
- b. Board Policies - Second Reading (10 min)
 - I. 4.302 Field Trips and Post-Secondary Institution Permission Form
 - II. 4.60511 Graduation with Honors or Distinction
 - III. 4.802 Student Equal Access
- c. Fieldtrip Fee Request (5 Min)
- d. 2017 LEA Compliance Report (Annual Agenda Item) (5 min)
- e. Spring Hill Presbyterian Church Lease with Heritage Middle School (5 min)
- f. Fairview High School Press Box (5 min)

2. Superintendent's Report (20 min)

- a. Open Education Resource Science Team Presentation
- b. Strategic Plan Report for Student Programming and Teacher Quality (Annual Agenda Item)
- c. TNReady

3. Operations Report (10 min)

- a. Staffing and Facilities Update

4. Board Chairman's Report (10 min)

- a. TSBA Conference Report
- b. Board Retreat - November 29th
- c. TSBA Legislative Agenda

5. New Business

- a. 2017-2018 School Board Budget (15 min)
 - I. General Purpose School Fund Amendment - MTSU/CTE
 - II. General Purpose School Fund Amendment - The Williamson Chamber Grant for Fairview Middle School Mechatronics Program
 - III. General Purpose School Fund Amendment - The Department of Safety and Homeland Security Grant for Distracted Driving Program
 - IV. Central Cafeteria Fund Amendment - Cafeteria 2% Raise
 - V. Extended School Program Fund Amendment - Extended School Program (SACC) 2% Raise
 - VI. Education Capital Projects Fund Intra-Category Adjustment - Franklin High School Roofing
 - VII. Major Category Transfers Resolution
- b. Five Year Capital Outlay Plan 2017-2023 (Annual Agenda Item) (15 min)
- c. 2018-2019 School Calendar (Annual Agenda Item) (15 min)
- d. Board Policies - First Reading (10 min)
 - I. 1.403 Board Meeting Agendas
 - II. 3.210 Naming Buildings and Ancillary Facilities
 - III. 4.8011 Dissection

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent