



**Williamson County Board Work Session**  
April 12, 2018 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda (10 min)**

- a. March 19, 2018 School Board Meeting Minutes
- b. Board Policy - Second Reading
  - I. 4.6053 Online Learning Program
- c. Fieldtrip Fee Request
- d. 2018 Encore Summer Enrichment Program
- e. Heritage Middle School Renovation-Existing Space Conversion
- f. Community Church of Westhaven Franklin Lease with Pearre Creek Elementary School
- g. Cooperative Purchasing Agreement

**2. Superintendent's Report (15 min)**

- a. Online Learning Program Parent Meeting
- b. 2018-2019 Power Monday Schedule
- c. 2018-2019 Budget Update
- d. Operations Update

**3. Board Chairman's Report**

- a. County Commission Meeting Schedule
- b. Graduation Schedule
- c. WCS Shirt Order
- d. Board Member Information Request

**4. New Business**

- a. 2017-2018 School Board Budget (10 min)
  - I. Inter-Category Resolution General Purpose School Fund - Special Ed Expenses
- b. Facilities Use Fee Schedule (Annual Agenda) (10 min)
- c. Superintendent's Tenure Recommendation to the Board (Annual Agenda Item) (5 min)
- d. Interlocal Agreement Between Williamson County, Williamson County Board of Education, Franklin Special School District for the Provision of Alternative Learning School Services (10 min)
- e. Lipscomb to Scales Rezoning
- f. Board Policies - First Reading (10 min)
  - I. 3.201 Safety
  - II. 6.412 Student Wellness
  - III. 6.408 Suicide Prevention

**5. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent