



**Williamson County Board Work Session**  
June 14, 2018 6:00 PM  
Professional Development Room 1761 West Main Street

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

- a. Approval of May 23, 2018 School Board Meeting Minutes
- b. Approval of Board Policy - Second Reading
  - I. 1.108 Assignment
- c. Approval of Fieldtrip Fee Request
- d. Approval of PECCA Memorandum of Understanding (Annual Agenda Item)
- e. Approval of 2018-2019 Pay Schedules
- f. Approval of 2 Percent Raise and 2nd Year of Classified Study Plan for 2018-2019 Budget
- g. Approval of ePlan Application for 2019, Title III, Immigrant Grant
- h. Approval of Mill Creek Elementary School Playground
- i. Approval of Nolensville High School and Cumberland River Compact
- j. Approval of Thompson's Station Elementary and Middle School Topsoil
- k. Approval of Walnut Grove Elementary School Playground

**2. Superintendent's Report (20 min)**

- a. Strategic Plan Update
- b. Board Policy 4.406 and 4.406p Discussion

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

- a. Facilities Update

**4. Board Chairman's Report (10 min)**

- a. Fall Retreat

**5. Unfinished Business (10 min)**

- a. TSBA Initial Customized Board Policy Subscription and Maintenance

**6. New Business**

- a. Attorney Fees (10 min)
- b. 2017-2018 School Board Budget (10 min)
  - I. Intra-Category Transfer General Purpose School Fund Amendment
  - II. Intra-Category Transfer Central Cafeteria Fund Amendment
  - III. Intra-Category Transfer Extended School Program Fund Amendment
  - IV. General Purpose School Fund Amendment for PreK Training and Curriculum
  - V. State Grant for Renaissance High School to attend Conference for Learning Management System
- c. 2018-2019 School Board Meeting Dates (Annual Agenda Item) (10 min)
- d. Board Policy - First Reading (5 min)
  - I. 3.402 Student Transportation Management

**7. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent