



Williamson County Board Work Session
August 16, 2018 6:00 PM
Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. June 18, 2018 School Board Meeting Minutes
- b. Board Policy - Second Reading
 - I. 3.402 Student Transportation Management
- c. Fieldtrip Fee Request
- d. 2018-2019 Annual Agenda (Annual Agenda Item)
- e. Sick Leave Bank Trustees (Annual Agenda Item)
- f. Outstanding Purchase Orders for School Activity Funds (Annual Agenda Item)
- g. Westwood Elementary Shade Structure

2. Superintendent's Report (20 min)

- a. Beginning of School Enrollment Update
- b. Bid Protest
- c. Legislative Update
- d. TN Ready Update

3. Operations Report

4. Board Chairman's Report (10 min)

- a. TSBA - Request for Resolutions & Proposed Changes to the Constitution and Bylaws & Position Statements
- b. School Board Retreat-September 19, 2018, 2:00pm

5. New Business

- a. 2018-2019 School Board Budget (10 min)
 - I. General Purpose School Fund Amendment Carryforward Reserves
 - II. General Purpose School Fund Amendment Re-Appropriating Renaissance High School's State Grant
 - III. General Purpose School Fund Amendment Re-Appropriating Fairview City Donation
 - IV. General Purpose School Fund Amendment for the United Way Grant for Raise Your Hand Program After School Tutoring
- b. Progressive Truancy Plan (10 min)
- c. Request to Apply for Waiver of State Law Per High Performing School Districts Flexibility Act (5 min)
- d. Request for Exemption of Compulsory Attendance Law (5 min)
- e. Board Policies - First Reading (15 min)
 - I. 1.803 Tobacco-Free Schools
 - II. 4.605 Graduation Requirements
 - III. 4.7001 Semester and Final Exams
 - IV. 5.1061 Criminal Background Checks
 - V. 6.412 Student Wellness

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent