



**Williamson County Board Work Session**  
September 13, 2018 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda**

- a. Approval of August 20, 2018 School Board Meeting Minutes
- b. Approval of Board Policies - Second Reading
  - I. 1.803 Tobacco-Free Schools
  - II. 4.605 Graduation Requirements
  - III. 5.1061 Criminal Background Checks
  - IV. 6.412 Student Wellness
- c. Approval of Fieldtrip Fee Requests
- d. Approval of Collaborative Conferencing Team (Annual Agenda)
- e. Approval of Calendar Committee Membership for Board (Annual Agenda)
- f. Approval of City of Spring Hill Request for Emergency Access Easement to New Development

**2. Superintendent's Report (30 min)**

- a. OER Science Team Implementation Demonstration
- b. Entrepreneurial Innovation Center
- c. Threat Assessment Protocol

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

- a. Buses and Staffing Updates

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

- a. TSBA Resolution
- b. School Board Retreat - September 19th

**5. New Business**

- a. 2018-2019 School Board Budget (10 min)
  - I. General Purpose School Fund Amendment-Safe Schools Initiative
  - II. General Purpose School Fund Resolution - Nurse for Centennial High School
  - III. General Purpose School Fund Resolution - Secretary for Franklin High School Annex
  - IV. Education Capital Projects Fund ITF Resolution - Central Elementary School
  - V. Education Capital Projects Fund ITF Resolution - Independence High School Addition
  - VI. Education Capital Projects Fund ITF Resolution - Energy Efficient Savings Phase II
- b. Board Parameters 2019-2020 School Calendar (Annual Agenda)(10 min)

**6. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent