



Williamson County Board Work Session
January 17, 2019 6:00 PM
Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. November 26, 2018 School Board Meeting Minutes
- b. Fieldtrip Fee Request
- c. City of Brentwood Request for Permanent Easement and Temporary Construction Easement Edmondson Elementary

2. Superintendent's Report (30 min)

- a. Rezoning Plan 2019-2020
- b. OLP Presentation

3. Operations Report (10 min)

4. Board Chairman's Report (10 min)

- a. TSBA Training
- b. State Filing for Elected Officials

5. New Business

- a. Superintendent's Evaluation, Contract Review and Extension (Annual Agenda) (30 min)
- b. 2018-2019 School Board Budget (20 min)
 - I. General Purpose School Board Fund Amendment - State Seatbelt Grant
 - II. General Purpose School Board Fund Amendment - MTSU - CTE
 - III. General Purpose School Board Fund Amendment - Trinity Elementary School Wastewater Treatment Plant
 - IV. General Purpose School Fund Intra Category Transfer for Sunset Schools Road Improvements
 - V. General Purpose School Fund Resolution-School Buses
 - VI. General Purpose School Fund Resolution Inter-Category- Instructional Technology
 - VII. Central Cafeteria Fund Resolution Inter-Category
 - VIII. Intent to Fund Resolution Education Capital Projects - Central Middle School
 - IX. Intent to Fund Resolution Education Capital Project Fund-Energy Efficient
 - X. Intent to Fund Resolution Education Capital Project - Scales Elementary HVAC
 - XI. Intent to Fund Resolution Education Capital Project Fund- Page Master Plan Phase 2
 - XII. Intent to Fund Resolution Education Capital Project Fund - Asphalt and Roof Projects
- c. Student Request to be Excused from Compulsory School Attendance
- d. Board Policies - Second Reading (10 min)
 - I. 4.7001 Semester and Final Examinations
- e. Board Policies - First Reading (10 min)
 - I. Section II - Policies

6. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent