



**Williamson County Board Work Session**  
April 11, 2019 6:00 PM  
Professional Development Room 1761 West Main Street

**1. Consent Agenda**

- a. March 25, 2019 School Board Meeting Minutes
- b. Board Policies - Second Reading
  - I. Section 4 Board Policies
  - II. 4.2011 Federal Programs - Deletion
  - III. 5.604 Overtime Pay
- c. Fieldtrip Fee Request
- d. ENCORE Summer 2019 Enrichment Program Fees (Annual Agenda)
- e. Read to Be Ready 2019 Summer Grant for Fairview Elementary School

**2. Superintendent's Report (10 min)**

- a. 2019-2020 Power Monday Schedule
- b. Senior Exam Schedule Change

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

- a. Staffing and Construction

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

- a. County Commission Budget Meetings
- b. Graduation Schedule

**5. New Business**

- a. 2018-2019 School Board Budget (10 min)
  - I. General Purpose School Board Fund Intra-category- Mileage
  - II. Education Capital Projects Fund Intra-category - Creekside Elementary
  - III. General Purpose School Board Budget Amendment- WILCO's
  - IV. General Purpose School Board Fund Resolution - ESCO Payment
  - V. General Purpose School Board Fund Resolution - Background Check
- b. Facilities Use Fee Schedule 2019-2020 (Annual Agenda)
- c. Out of Zone Schools 2019-2020 (Revision)
- d. Zoning of Brixworth Subdivision

**6. Monthly Reports & Miscellaneous Information**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent