



**Williamson County Board Work Session**  
June 13, 2019 6:00 PM  
Professional Development Room 1761 West Main Street

1. **Superintendent of Schools Contract**
2. **Consent Agenda**
  - a. Approval of May 20, 2019 School Board Meeting Minutes
  - b. Approval of Board Policies - Second Reading
    - I. Section 4 Policies
    - II. Section 5 Policies
    - III. 4.60511 Graduation with Honors or Distinction-Deletion
  - c. Approval of PECCA Memorandum of Understanding (Annual Agenda)
  - d. Approval of 2019-2020 Pay Charts
  - e. Approval of Grace Chapel Lease - Fairview Middle School
3. **Superintendent's Report (10 min)**
  - a. Open Zone Applications
4. **Operations Report (10 min)**
5. **Board Chairman's Report (10 min)**
6. **New Business**
  - a. 2018-2019 School Board Budget (10 min)
    - I. Intra-Category General Purpose School Fund Adjustment - SPED Expenses
    - II. Intra-Category Transfer General Purpose School Fund Adjustment
    - III. Intra-Category Transfer Central Cafeteria Fund Adjustment
    - IV. Intra-Category Transfer Extended School Program Fund Adjustment
    - V. General Purpose School Fund Amendment for PreK Training and Curriculum
    - VI. General Purpose School Fund Amendment - MTSU-CTE
  - b. 2019-2020 School Board Meeting Schedule (Annual Agenda) 10 min
7. **Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent