



Williamson County Board Work Session
November 14, 2019 6:00 PM
Professional Development Room 1761 West Main Street

1. **Addendum to Correct Clerical Error in Superintendent of Schools' Contract**
2. **Consent Agenda**
 - a. School Board Meeting Minutes
 - b. Board Policies - Second Reading
 - I. Policies: 3.209, 3.211, 3.215, 3.216, 6.200, 6.201, 6.203, 6.209, 6.306, 6.400, 6.4001, 6.403, 6.405, 6.4052, 6.4081, 6.409, 6.412, 6.413, 6.414, 6.503, 6.505, 6.601, 6.602
 - II. Policies for Deletion: 3.213, 6.5052, 6.4002, 6.406, 6.411, 6.501, 6.6021, 6.6022, 6.6023, 6.703, 6.705, 6.713, 6.714
 - c. Fieldtrip Fee Request
 - d. LEA Compliance Report (Annual Agenda)
 - e. Textbook Adoption Committee (Annual Agenda)
 - f. Town of Thompson's Station Sign Ordinance Independence High School Lighted Sign Request to Implement County Powers Act
 - g. Page High School Batting Cage Enclosure
3. **Superintendent's Report (20 min)**
 - a. Online Learning Program Update
 - b. Mid-States Benchmarking Consortium Report
4. **Operations Report (10 min)**
 - a. Out of Zone Students Report
5. **Board Chairman's Report (10 min)**
6. **New Business**
 - a. Human Trafficking Professional Development Plan
 - b. 2019-2020 School Board Budget (10 min)
 - I. General Purpose School Budget Resolution for Buses
 - II. General Purpose School Budget Resolution Intercategory Transfer for 2019-2020 Salary
 - III. General Purpose School Budget Resolution for New School Start Up Costs
 - c. Substitute Teacher Incentive Bonus
 - d. 2020 Zoning Proposal (20 min)
 - e. Five Year Capital Plan (15 min)
 - f. Board Policies - First Reading (10 min)
 - I. 1.403 Agendas
7. **Monthly Reports & Miscellaneous Information**
 - a. Monthly Reports
 - b. Strategic Plan Reports

Chairperson

Superintendent