



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, August 21, 2006 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

AGENDA

- A. Call to Order**
 - Pledge of Allegiance

- B. Approval of Agenda**

- C. Consent Agenda**
 - 1. Approval of School Board Meeting Minutes – June 19, 2006
 - 2. Approval of Board Policy Revisions, 2nd Reading
 - 2.801 – Petty Cash Accounts
 - 3. Approval of Board Policies w/Editorial Changes Only
 - a. 1.805 School System’s Electronic Mail
 - b. 3.200 – Buildings and Grounds Management
 - c. 3.2019 – Repairs & Alterations
 - d. 3.211 – Project Planning
 - e. 3.4001 – Special Transportation for Exceptional Students
 - f. 4.700 – Testing Programs
 - g. 6.203 – Resident Students
 - h. 6.303 – Interrogations and Searches
 - 4. Approval of Recommendations for Field Trip Fee Requests
 - 5. Approval of Sick Leave Bank Trustees
 - 6. Approval of Board Meeting Schedule for 2006-2007
 - 7. Approval of Tennessee Comprehensive Systemwide Plan (TCSPP)
 - 8. Approval of Annual Agenda for 2006-2007

- D. Items of Particular Public Interest**
 - 1. Public Comment
 - 2. Selection of School Name

- E. Communications to the Board**
 - 1. Superintendent’s Report, including 2005-2006 Goals Report
 - 2. Board Chairman’s Report

- F. Unfinished Business**
 - 1. Tenure Recommendations of the Superintendent
 - 2. Superintendent’s Evaluation

G. New Business

1. Board Policy Revisions, 1st Reading
 - a. 2.805 – Purchasing
 - b. 5.3022 - Sick Leave – Classified
 - c. 5.306 – Military Leave
 - d. 5.306p – Procedures for Military Call to Active Duty
2. Facility Requests
 - a. Pinewood Elementary
 - b. Trinity Elementary
 - c. Grassland Middle
 - d. Fairview High
 - e. Franklin High
3. Westhaven School Site Property Transfer
4. Spring Hill GMP
5. 2006-2007 Budget Resolutions
 - a. Pre-K Grant for additional classrooms
 - b. Spring Hill area elementary school
 - c. New teachers
6. TSBA Membership
7. Extended Contract Proposal for 2006-2007

H. Adjournment

SCHEDULED MEETINGS:

August 21 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

August 28 – Special Called School Board Meeting, 5:00 p.m., Carolyn Campbell Room

August 28 – School Board Study Session, 5:15 p.m., Carolyn Campbell Conference Room

August 28 – County Commission Education Committee, 5:30 p.m., Executive Conf. Room

August 28 – Board Policy Committee Mtg., 7:00 p.m., *or following Study Session*, CCCR

September 5 – CC Budget Committee Mtg., 3:30 p.m., Executive Conference Room

September 7 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

September 11 – County Commission Mtg., 7:00 p.m., Administrative Complex Auditorium

September 18 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

September 25 – CC Education Committee Mtg., 5:30 p.m., Executive Conference Room

September 25 – Board Policy Committee Mtg., 6:00 p.m., Carolyn Campbell Conf. Room

