



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, August 20, 2007 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 18, 2007
 - 2. Approval of Board Policy Revisions, 2nd Reading
 - a. 6.701 – Student Solicitations and Fundraising (w/deletion of 6.7011)
 - 3. Approval of Recommendations for Field Trip Fee Requests
 - 4. Approval of School Board Meeting Dates for 2007-2008
 - 5. Approval of Sick Leave Bank Trustees for 2007-2008
 - 6. Approval of Extended Contracts for 2007-2008
 - 7. Approval of Elementary School Computer Standards
 - 8. Approval of BHS Storage Building Request

- D. Items of Particular Public Interest**
 - 1. Public Comment

- E. Communications to the Board**
 - 1. Superintendent's Report
 - Personnel Actions
 - Representatives of MTSU
 - Student Spotlight
 - Fairview High Information
 - 2. Board Chairman's Report

- F. Unfinished Business**
 - 1. Board Policy Revisions, 2nd Reading
 - a. 3.206 – Community Use of School Facilities
 - 2. Budget Amendments
 - a. General Purpose Budget – 2007-2008
 - b. Capital Projects Request – 2007-2008

G. New Business

1. Board Policy Revisions, 1st Reading
 - a. 2.800 – Expenditure of Funds
 - b. 4.503 – Parent Organizations/Booster Clubs
 - c. 4.603 – Promotion and Retention
 - d. 6.308 – Student Transportation Management
2. 2007-2008 Budget Resolutions
 - a. Wellness Grant
 - b. American History Grant
 - c. Community Enhancement Grant
3. Board Annual Agenda for 2007-2008
4. Parameters for 2008-2009 School Calendar
5. Board Evaluation of Director of Schools

H. Adjournment

SCHEDULED MEETINGS:

August 27 – County Commission Education Committee mtg., 5:30 p.m., Executive Conf. Room

August 27 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conf. Room

September 4 – County Commission Budget Committee mtg., 4:30 p.m., Executive Conf. Room

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

September 10 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

September 24 – County Commission Education Committee mtg., 5:30 p.m., Executive Conf. Rm.

September 24 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium (pending Board approval)

September Board Policy Committee meeting – date tba