



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, May 21, 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 – April 16, 2007
2. Board Policy Revision – *Editorial Revision only*
 - Approval of Board Policy 4.6051 – Credit Requirements for Graduation
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of Management Personnel – 2007-2008
5. Approval of BellSouth Easement Request at Heritage Elementary School
6. Approval of Walnut Grove Sewer Line Easement Request
7. Approval of Winstead Playground Improvement Request
8. Approval of Right of Way Easement at Franklin High School
9. Approval of School Elementary, Middle and High School Fees for 2007-2008
10. Approval of High School Course List

D. Items of Particular Public Interest

1. Public Comment

E. Communications to the Board

1. Superintendent's Report
 - Student Spotlight
2. Board Chairman's Report

F. Unfinished Business

1. Approval of Board Policy Revisions, *2nd Reading*
 - a. 5.302 – Sick Leave
 - b. 5.3022 – Sick Leave – Classified
 - c. 5.310 – Vacations and Holidays
2. 2007-2008 Budget Amendment - Reduction re Substitute Hiring Process

G. New Business

1. Appeal for Exception to Exam Exemption Policy
2. Board Policy Revision, *1st Reading*
 - 3.206 – Community Use of School Facilities
3. 2006-2007 Budget Resolutions
 - a. Page Middle School ESP
 - b. Utility Cost Overruns
 - c. Attendance Office Overtime
4. Tenure Recommendation
5. SRO Memorandum of Agreement for 2007-08
6. 2007-2008 No Child Left Behind Consolidated Application Plan w/Superintendent Authorization, Waiver and Budget (Title I, II, III, IV, V,) IDEA &Pre-School, Perkins CTE Transition Plan
7. Power Mondays

H. Adjournment

SCHEDULED MEETINGS:

May 17 – Budget Committee meeting, 4:30 p.m., Administrative Complex Auditorium

May 17 – GED Graduation, 7:00 p.m., Fourth Avenue Church of Christ

May 21 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

May 29 – Education Committee meeting (*tentative*), 5:30 p.m., Executive Conference Room

May 29 – Personnel Hearing continued, 6:00 p.m., Carolyn Campbell Conference Room

May 31 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

June 4 – County Commission Budget Committee meeting, 4:30 p.m., Executive Conf. Room

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

June 11 – County Commission meeting, 7:00 p.m. Administrative Complex Auditorium

June 12 – Public Hearing for 2007-08 Budget, 5:30 p.m., Administrative Complex Auditorium

June 18 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium