



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, December 15, 2008 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 – November 17, 2008
  - 2. Approval of Recommendation for Field Trip Fee Requests
  
- D. Items of Particular Public Interest**
  - 1. Public Comment
  
- E. Communications to the Board**
  - 1. Superintendent's Report
  - 2. Board Chairman's Report
  
- F. Unfinished Business**
  
- G. New Business**
  - 1. Proposal to Unilaterally Terminate Superintendent's Contract
  - 2. Designation of Interim Superintendent
  - 3. 2008-2009 Budget Resolution
  
- H. Adjournment**

**SCHEDULED MEETINGS:**

December 15 – Superintendent Search Committee meeting, to follow Board meeting, Carolyn Campbell Conference Room

January 5 – CC Budget Committee meeting, 4:30 p.m., Executive Conference Room

January 5 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

January 8 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

January 12 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

*January 20 (Tuesday)* – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

January 26 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

January 26 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room