



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, February 16, 2009 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
 - a. January 8, 2009
 - b. January 20, 2009
 - 2. Approval of Board Policy Revisions, **2nd Reading**
 - a. 4.60511 – Graduation with Honors
 - b. 6.316 – Student Expulsion/Suspension ~~Expulsion~~
 - 3. Approval of Procedures
 - a. - 4.406**p** – Acceptable Use, Media Release, and Internet Safety Procedures
 - b. - 4.701**p** – TCAP and WCS Assessment Test Security
 - 4. Approval of Recommendations for Field Trip Fee Requests
 - 5. Approval of Summer School Fee
 - 6. Approval of Summer Enrichment Programs at Oak View and Scales
 - 7. Approval of West Franklin Elementary School Design
 - 8. Approval of WCS SACC Program for Kenrose and Trinity Elementary Schools

- 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. 2008-2009 Budget Resolution (Proposed Amendment)
 - a. Bus Resolution

G. New Business

1. Board Policy Revisions, **1st Reading**
 - a. 1.703 – School Attendance Areas, Zoning and Nonresident Students
 - b. 4.600 – Grading Systems and Report Cards
 - c. 4.6051b – Credit Requirements for Graduation Beginning w/the Graduating Class of 2013
 - d. 4.701 – Maintaining TCAP and Other WCS Assessment Test Security
2. 2008-2009 Budget Resolutions
 - a. Salaries by Transfer of Funds Between Major Categories
 - b. “Touching the Lives of Children” Grant

H. Adjournment

SCHEDULED MEETINGS:

- February 16 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
- February 23 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room
- February 23 – School Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room
- February 28 – *First* Budget Work Session, 8:00 a.m. – Noon, Carolyn Campbell Room
- March 2 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room
- March 5 – School Board Goals Discussion, 5:00 p.m., Carolyn Campbell Conference Room
- March 5 – School Board Work Session, 6:30 p.m., Carolyn Campbell Conference Room
- March 14 – *Second* Budget Work Session, 8:00 a.m. – Noon, Carolyn Campbell Room
- March 16 – School Board Meeting, 6:30 p.m., Auditorium, Administrative Complex
- March 23 – Special Called Board Meeting. 6:00 p.m., Auditorium, Administrative Complex
- March 23 – Board Policy Committee meeting, following special called meeting, Carolyn Campbell Conference Room