



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, August 17, 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. July 9, 2009
 - b. July 20, 2009
 - c. August 6, 2009
2. Approval of Board Policy Revisions, *2nd Reading*
 - a. 6.303 – Interrogations and Searches
 - b. 6.309 – Zero Tolerance: Drugs, Drug Paraphernalia, Alcohol, Weapons and Assault
3. Approval of Recommendations for Field Trip Fee Requests
4. Approval of School Board Annual Agenda for 2009-2010
5. Approval of School Board meeting dates for 2009-2010
6. Approval of Release from Attendance Request – Laughlin to Dickson County
7. Approval of Sick Leave Bank Trustees
8. Approval of Brentwood High School Storage Building Request
9. Approval of Great Books Class at Page High School
10. Approval of Minimum Wage Scale for Student Workers
11. Approval of 2009-2010 Calendar Revision re TCAP Window

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. Board Policy Revisions, *1st Reading*
 - a. 4.503 – Parent Organizations/Booster Clubs
 - b. 6.701 – Student Solicitations and Fundraising
2. 2009-2010 Budget Resolution
3. Five Year Capital Improvement Plan
4. Extended Contract Proposals for 2009-2010
5. Parameters for 2010-2011 District Calendar
6. Temporary Waiver of Board Policy 3.401 for Specific Students for Designated Timeframe
7. Authorization for Additional Staff

H. Adjournment

SCHEDULED MEETINGS:

August 17 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
August 18, 19 and 20 – Superintendent Candidate interviews, 6:30 p.m., Carolyn Campbell Room
August 24 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room
August 24 – Special Called School Board meeting, 6 p.m., Carolyn Campbell Room
September 1 – Board Policy Committee meeting, 6 p.m., Carolyn Campbell Room
September 8 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room
September 10 – Board Work Session, 6 p.m., Carolyn Campbell Room
September 14 – County Commission meeting, 7 p.m., Administrative Complex Auditorium
September 21 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
September 28 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room