

**SCHOOL BOARD WORK SESSION COMMITTEE  
AGENDA**

Thursday, November 5, 2009

6:00 p.m.

Carolyn Campbell Conference Room

<b>TIME</b>	<b>ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>PURPOSE</b>
6:00 – 6:20	<b>Superintendent’s Report</b> <ul style="list-style-type: none"> <li>• Follow up to high school course questions</li> <li>• PRIDE report</li> </ul> <b>Annual Agenda Items</b> <ul style="list-style-type: none"> <li>• Out of Zone Report</li> <li>• 9<sup>th</sup> Grade Failures Report</li> <li>• New/Special High School courses</li> </ul>	David Heath	Information
6:20 – 6:25	Update on Current Budget Status	Vickie Robbins	Information
6:25 – 6:30	2009–2010 Budget Amendments - BHS/PHS Soccer Lights - EESI Grant	Vickie Robbins Mark Samuels	Information for Board Agenda Items
6:30 – 6:35	2010 - 2011 Budget Priorities	David Heath	Discussion
6:35 – 6:45	Recommendation for Changes to District Organizational Chart	David Heath	Information for Board Agenda Items
6:45 -7:15	2010 – 2011 Calendar Proposals	David Heath	Information for Board Agenda Items
7:15 – 8:00	Zoning Recommendations for New Schools	David Heath	Information for Board Agenda Items
8:00 – 8:05	School Name Recommendations - west Franklin area elementary - south area elementary	Jane Franks	Information for Board Agenda Items
8:05 – 8:10	Middle School Name Recommendation	Jubal Yennie	Information for Board Agenda Item
8:10 – 8:15	Transportation Extension for Previously Approved Students	David Heath	Information for Consent Agenda
8:15 – 8:20	Textbook Adoption Committee Membership Recommendation	Lynn Heady	Information Board Consent Agenda Item

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8:20 – 8:25	Construction Update	Kevin Fortney	Information
8:25 – 8:30	Spring Hill area high school GMP	Kevin Fortney	Information for Board Agenda Item
8:30 – 8:35	Page Middle Storage Building Request	Kevin Fortney	Information for Consent Agenda Item
8:35 – 8:40	MTEMC Easement Request at Centennial High School	Kevin Fortney	Information for Consent Agenda Item
8:40 – 8:45	Sunset Road Right of Way Easements Request	Kevin Fortney	Information for Consent Agenda Item
8:45 – 8:50	August Board Work Session Date Conflict	Pat Anderson	Information for Consent Agenda Item
8:50 – 9:05	Board Policy Revisions – <i>1<sup>st</sup></i> <b>Reading:</b>  • <b>4.6051</b> Credit Requirements for Graduation Through Graduating Class of 2012  • <b>4.6051b</b> Credit Requirements for Graduation Beginning with the Graduating Class of 2013  • <b>4.7001</b> Semester and Final Examinations  • <b>4.7002</b> Middle School Examinations  • <b>5.204</b> Resignation  • <b>5.605</b> Staff Gifts and Solicitations  • <b>5.701</b> Substitute Teachers	Jason Golden	Information for Board Agenda Items