

**SCHOOL BOARD WORK SESSION COMMITTEE  
AGENDA**

Thursday, October 8, 2009

6:00 p.m.

Carolyn Campbell Conference Room

<b>TIME</b>	<b>ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>PURPOSE</b>
6:00 – 6:10	<b>Superintendent’s Report</b> <i>Annual Agenda Items</i> <ul style="list-style-type: none"> <li>• Report on Teacher Departures</li> <li>• Class Size Reports</li> <li>• Standardized Test Data Remains Embargoed</li> </ul>	David Heath	Information
6:10 – 6:25	“If I Had a Hammer”	Lynn Heady	Information
6:25 – 6:30	Update on Current Budget Status	Leslie Holman	Information
6:30 – 6:45	<b>Budget Resolutions:</b> - Science Kits - Homestead MS startup - West Franklin area elementary - South Spring Hill area elem. - Trinity area elementary - Central Franklin middle school - East area high school - East area elementary school	Leslie Holman	Information for Board Agenda Items
6:45 – 6:50	Five Year Capital Outlay Plan Adjustment	Kevin Fortney	Information for Board Agenda Item
6:50 – 6:55	Timeline and Board Priorities for 2010-2011 Budget	Leslie Holman	Information
6:55 – 7:00	Compliance Report	David Heath	Information for Consent Agenda Item
7:00 – 7:05	Tenure Recommendation	David Heath	Information for Board Agenda Item

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7:05 – 7:10	Zoning for Spring Hill area elementary, middle and high schools; and west Franklin area elementary school	David Heath	Discussion
7:10 – 7:15	Athletic Facilities Committee Report	Ralph Ringstaff & Kevin Fortney	Information
7:15 – 7:20	Facilities and Construction Update	Kevin Fortney	Information
7:20 – 7:25	Easement Request at Hillsboro School from MTEMC	Kevin Fortney	Information for Consent Agenda Item
7:25 – 7:30	Easement Request at Franklin H from MTEMC	Kevin Fortney	Information for Consent Agenda Item
7:30 – 7:35	Henpeck Lane middle school sewer availability	Kevin Fortney	Information
7:35 – 7:40	Land update for Trinity area elementary school	Kevin Fortney	Information
7:40 – 7:45	Request to extend Walnut Grove walking trail	Kevin Fortney	Information for Consent Agenda
7:45 – 7:50	Board Policy Revision – 1 <sup>st</sup> Reading - 5.110 – Compensation Guides and Contracts	David Heath	Information for Board Agenda
7:50 – 7:55	Board Policy Revision – 2 <sup>nd</sup> Reading - 5.700 – Interim Employees	David Heath	Information for Consent Agenda
7:55 – 8:00	Chili Cook-Off Proposal	Mark Gregory	Discussion of Proposal