



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on Monday, November 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 – October 20, 2009
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Transportation Extension for Previously Approved Students
4. Approval of Textbook Adoption Committee Membership Recommendation
5. Approval of Page Middle School Storage Building Request
6. Approval of MTEMC Easement Request at Centennial High School
7. Approval of Sunset Road Right of Way Widening Easement Request
8. Approval of August, 2010, Board Work Session Date Conflict
9. Approval of Energy Efficient Schools Initiative (EESI) Grant
10. Approval of District Organizational Chart Changes

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

G. New Business

1. Zoning Recommendations for New Schools
 - a. New west Franklin elementary rezoning
 - b. New Spring Hill area elementary rezoning
 - c. New south middle school rezoning

Anyone requesting accommodation due to disabilities should contact Wayne Franklin, ADA Coordinator, at 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

New Business continued

2. 2010 – 2011 School Year Calendar
3. 2009-2010 Budget Resolutions
 - a. Brentwood HS/Page HS Soccer Lights
 - b. EESI Grant
 - c. Establishment of Pay for New Positions
 - d. Reorganization Funds Transfer
4. Board Policy Revisions, ***1st Reading***
 - a. 4.6051 – Credit Requirements for Graduation Through Graduating Class of 2012
 - b. 4.6051b – Credit Requirements for Graduation Beginning with the Graduating Class of 2013
 - c. 4.7001 – Semester and Final Examinations
 - d. 4.7002 – Middle School Examinations
 - e. 5.204 – Resignation
 - f. 5.605 – Staff Gifts and Solicitations
5. School Name Recommendation
 - Spring Hill area elementary
6. Middle School Name Recommendation
7. Spring Hill area high school GMP

H. Adjournment

SCHEDULED MEETINGS:

November 16 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

November 23 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room

November 30 – Special Called Board meeting, 6:00 p.m., Carolyn Campbell Room

January 4 – CC Joint Budget and Education Committees meeting, time tba, Executive Conference Room

January 4 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room

January 7 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room

January 11 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

January 19 (Tuesday) – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

January 25 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

January 25 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room