



1320 West Main Street, Suite 202

Franklin, TN 37064-3700

The Williamson County Board of Education will meet in regular session on **TUESDAY**, October 20, 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. September 10, 2009
 - b. September 21, 2009
 - 2. Approval of Board Policy Revisions, *2nd Reading*
 - 5.700 – Interim Employees
 - 3. Approval of Recommendations for Field Trip Fee Requests
 - 4. Approval of 2009-2010 Compliance Report
 - 5. Approval of Easement Request at Hillsboro School from MTEMC
 - 6. Approval of Easement Request at Franklin High School from MTEMC
 - 7. Approval of Walnut Grove Walking Trail Extension Request

- 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. Board Policy Revisions, *1st Reading*
 - 5.110 – Compensation Guides and Contracts
2. 2009-2010 Budget Resolutions
 - a. Science Kits
 - b. Middle School startup
 - c. West Franklin area elementary school
 - d. South Spring Hill area elementary school
 - e. Trinity area elementary school
 - f. Central Franklin middle school
 - g. East area high school
 - h. East area elementary school
3. Additional Resolution – Medical Insurance
4. Five Year Capital Outlay Plan Adjustment
5. Zoning Parameters
6. Consider Rescinding Vote on Naming of Homestead Middle School and Reconvening School Naming Committee
7. Code of Ethics
8. Tenure Recommendation

H. Adjournment

SCHEDULED MEETINGS:

October 20 (**Tuesday**) – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

October 26 – CC Education Committee meeting, **5:00** p.m., Executive Conference Room

October 26 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

November 2 – CC Budget Committee meeting, **4:30** p.m., Executive Conference Room

November 5 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

November 9 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

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

November 23 – CC Education Committee meeting, 5:00 p.m., Executive Conference Room

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

