

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

March 5, 2009

A. Call to Order

The Williamson County Board of Education met in special called session on Thursday, March 5, 2009, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Pat Anderson called the meeting to order at 6:40 p.m.

Members Present 8

---	1 st District	Susan Graham	7 th District
Janice Mills	2 nd District	Pat Anderson	8 th District
Janine Moore	3 rd District	---	9 th District
Tim McLaughlin	4 th District	Bill Peach	10 th District
Gary Anderson	5 th District	---	11 th District
Terry Leve	6 th District	---	12 th District

Members Absent 4

D'Wayne Greer	1 st District	Barry Watkins	9 th District
		Mark Gregory	11 th District
		James Bond	12 th District

B. New Business

1. Whether to suspend Board Policy 2.200, Annual Operating Budget, per the terms of Board Policy 1.603, Suspension of Policies, to not have a second budget workshop otherwise required by policy

Chairman Anderson presented the proposal to suspend board policy 2.200 to allow the board to vote to not to have a second budget workshop, explaining that the Board had accomplished the necessary work on the 2009-2010 budget at the February 28 budget workshop and was ready to vote on the budget at the March 16th regular school board meeting.

Janine Moore moved to suspend Board Policy 2.200, Annual Operating Budget, per the terms of Board Policy 1.603, Suspension of Policies, to not have a second budget workshop otherwise required by policy. Tim McLaughlin seconded the motion.

Chairman Anderson called for a roll call vote on the motion.

D'Wayne Greer	- - -	Susan Graham	Yes
Janice Mills	Yes	Pat Anderson	Yes
Janine Moore	Yes	Barry Watkins	- - -
Tim McLaughlin	Yes	Bill Peach	Yes
Gary Anderson	Yes	Mark Gregory	- - -
Terry Leve	Yes	James Bond	- - -

Action: Yes, 8; No, 0; Abstain, 0; Motion Carried.

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 6:45 p.m.

Patricia B. Anderson, Chairman

David Heath, Interim Director of Schools