The Williamson County Board of Education will meet in regular session on Tuesday, January 17, 2006 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, November 21, 2005
   2. Board Policy Revisions, 2nd Reading
      a. 3.2142 – Use of Building Program Construction Funds (DELETION)
      b. 5.114 – Personnel Records
   3. Approval of Recommendations for Field Trip Fee Requests
   4. FHS Gym and Lobby Painting Expenditure
   5. FHS Gym Wall Waterproofing Expenditure
   6. Design Contracts for:
      • Spring Hill/Thompson Station Area
      • Central Receiving/Maintenance/Technology/Food Services and PMS Renovations
      • Winstead Elementary and Heritage Middle Additions

D. Items of Particular Public Interest
   1. Public Comment
   2. Recognition of Ravenwood Raptors District 5A State Football Champions
   3. 2006-07 School Year Calendar

E. Communications to the Board
   1. Superintendent’s Report
   2. Board Chairman’s Report

F. Unfinished Business
   • Superintendent’s 2005-06 Goals

G. New Business
   1. Board Policy Revisions, 1st Reading
      • 5.604 – Overtime Pay
   2. Five Year Capital Outlay Plan
   3. 2005-2006 Budget Resolutions
   4. School Board Resolution In Support of Appointed Superintendents
   5. Open Zone Schools for 2006-2007

H. Adjournment
SCHEDULED MEETINGS:

CALENDAR OF EVENTS:

January 17 – School Board meeting, 6:30 p.m., Auditorium, Administrative Complex
January 23 – CC Education Committee meeting, 5:00 p.m., Executive Conference Room
January 30 – Athletic Facilities Committee meeting, 4:00 p.m., Carolyn Campbell Room
January 30 – School Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room
February 6 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room
February 9 – School Board Work Session, 6:00 p.m., TBA
February 13 – County Commission meeting, 7:00 p.m., Auditorium, Administrative Complex
February 20 – School Board meeting, 6:30 p.m., Auditorium, Administrative Complex
February 21 – Day on the Hill, 7:00 a.m., Sheraton Downtown Nashville
February 27 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room
February 27 – School Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room