The Williamson County Board of Education will meet in regular session on Tuesday, January 18, 2011 at 6:30 p.m. in the Auditorium of the Williamson County Administrative Complex.

AGENDA

☽ Call to Order
Pledge of Allegiance

☽ Approval of Agenda

1. Consent Agenda
   a. Approval of School Board Meeting Minutes
      • December 16, 2010
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 5.303 – Profession/Personal Leave
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of Storage Shed for TV Program at Brentwood High School
   e. Approval of Revisions to Lipscomb Elementary Playground
   f. Approval of Playground Equipment at Oak View Elementary School
   g. Approval of District Safety Plan

2. Items of Particular Public Interest
   a. Public Comment

3. Communications to the Board
   a. Superintendent’s Report
      • Student Spotlight
   b. Board Chairman’s Report

☽ Unfinished Business

4. New Business
   a. Board Policy Revisions, 1st Reading
      i. 4.205 – Enrollment in College Level Courses
      ii. 4.600 – Report Cards and Grading Systems
      iii. 4.605 - Graduation with Honors

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.
b. Budget Amendment
   i. ITF – 2010-2011 Five Year Plan
   ii. Resolution Amending the 2010-2011 General Purpose School Fund

c. Facilities Requests
   i. Selection of Architect for Hillsboro Addition

d. YMCA Fun Company Before and After School Program Facilities Utilization Agreement

e. Adoption of Strategic Plan

f. Board Evaluation of Director of Schools/Contract of Employment

g. Recommendation for Open Zoned Schools – 2011-2012 School Year

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

January 13 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

January 18 (Tuesday) – School Board Meeting, 6:30 p.m., Auditorium

January 24 – CC Education Committee Meeting, 5:30 p.m., Executive Conference Room

February 7 – CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

February 7 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

February 14 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

February 17 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

February 21 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium