The Williamson County Board of Education will meet in regular session on, Tuesday, January 20, 2009, at \textbf{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, December 15, 2008  
2. Board Policy Revisions, \textit{2nd Reading}  
   a. 4.6051 – Credit Requirements for Graduation Through Graduating Class of 2012  
   b. 2.803 – Salary Deductions  
3. Approval of Policy for \textit{Editorial Change} - 1.4041 - Procedures  
4. Approval of Recommendations for Field Trip Fee Requests  
5. Approval of Special Course Request - \textit{Principles of Business}  
6. Approval of Employment Contract for Interim Director of Schools

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
   a. 4.60511 - Graduation with Honors
   b. 6.316 – Student Suspension/Expulsion

2. 2008-2009 Budget Resolutions
   a. American History
   b. Reading Recovery
   c. Portables
   d. Buses

3. School Calendar – 2009-2010

4. Fairview High School Trimester Request

5. Church Lease Request for Nolensville Elementary

6. Architect for Brentwood High School Renovations

7. Design and Architect for New Elementary School in Westhaven area

8. Design and Architect for New High School in Spring Hill area

9. Changes to Page High Stadium Improvement and Building Entrance

10. Open/Closed Zone Schools for 2009-2010

H. Adjournment

SCHEDULED MEETINGS:

January 26 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

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

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

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

February 9 - County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

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

February 23 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

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

February 28 – First Budget Work Session – time to be announced