The Williamson County Board of Education will meet in regular session on Tuesday, January 22, 2013 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AMENDED AGENDA**

- **Call to Order**
  Pledge of Allegiance

- **Approval of Agenda**

1. **Consent Agenda**
   a. Approval of School Board Meeting Minutes
      - November 26, 2012
      - December 17, 2012
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 1.400 - Regular Meetings and Board Meeting Preparation
   c. Approval of Recommendations for Field Trip Fee Requests

2. **Items of Particular Public Interest**
   a. Public Comment

3. **Communications to the Board**
   a. Superintendent’s Report
      - District Update
      - Student Spotlight
      - Teacher/Staff Spotlight
   b. Board Chairman’s Report

4. **Unfinished Business**
   a. Five Year Capital Plan Revision
   b. 2012-2013 Capital Outlay Request Budget Amendment

5. **New Business**
   a. Board Policy Revisions, 1st Reading
      i. 3.3003 - Section 504 and ADA Grievances - New
   b. General Purpose School Fund Budget Amendments
      i. Buses

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.
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ii. Leap Grant
c. Central Cafeteria Fund Resolution - Food Service
d. Extended School Program Fund Resolution
e. Proposed Legislation
f. Board Evaluation of Director of Schools/Contract of Employment

❖ Adjournment

SCHEDULED MEETINGS:

January 17 - Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room
            Board Work Session, Immediately Following, Carolyn Campbell Room

January 22 (Tuesday) - School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

January 28 - CC Education Committee, 5:30 p.m., Executive Complex Room

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

February 4 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

February 9 - Board Training, 8:00 a.m. - 4:00 p.m., Carolyn Campbell Room

February 11 - County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

February 12 - Board Work Session, 6:00 p.m., Carolyn Campbell Room

February 18 - School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

February 19 - “Let’s Talk School” Meeting, 10:00-11:30 a.m., Professional Development Room

February 21 - “Let’s Talk School” Meeting, 6:00-7:30 p.m., Page High Auditorium

February 25 - CC Education Committee, 5:30 p.m., Executive Complex Room

March 2 - First Budget Work Session, 8:00 a.m., Carolyn Campbell Room