The Williamson County Board of Education will meet in regular session on Monday, January 28, 2008 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
      a. November 19, 2007
      b. January 10, 2008
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 2.804 – Expenses and Reimbursements
      b. 5.302 – Sick Leave
      c. 5.3022 – Sick Leave, Classified
   3. Approval of Board Policy Revision for Editorial Change Only
      • 4.600 – Grading Systems and Report Cards
   4. Approval of Recommendations for Field Trip Fee Requests
   5. Approval of Family and Children’s Services Contract
   6. Approval of Michael Hindman Architects, P.C. for Kenrose Elem. Addition
   7. Approval of Fairview Elementary Storage Building Request
   8. Approval of Ravenwood High Baseball Field Warning Track
   9. Approval to Delay Open-Zoned Schools Recommendation

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. Rezoning Proposal
   2. Franklin High School Schedule Request
   3. Infant and Toddler Child Care
   4. Five Year Capital Plan
   5. School Board Code of Ethics

H. Adjournment

Anyone requesting accommodation due to disabilities should contact Wayne Franklin, ADA Coordinator, at 790-5466. This request, if possible, should be made 3 working days prior to the meeting.
**SCHEDULED MEETINGS/EVENTS:**

January 24 – County Commission Ethics mtg., 5:30 p.m., Administrative Complex Auditorium

**January 28** – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

**January 29** - County Commission Education Committee mtg., **5:00** p.m., Executive Conference Room (The date was changed to accommodate our Board meeting on the 28th. Also please note the earlier time of the meeting.)

**January 30** – **Special Called School Board mtg., 2:30 p.m.**, Admin. Complex Auditorium (to hear the District Accreditation Report)

January 31 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

February 4 – County Commission Budget Committee mtg. 4:30 p.m. Executive Conference Room

February 6 – Teacher of the Year Announcement and Reception – 3:30 p.m., Auditorium and CCR

February 7 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

February 11 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

February 25 – County Commission Education Comm. mtg., 5:30 p.m., Executive Conference Room

February 25 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room