The Williamson County Board of Education will meet in regular session on Monday, February 16, 2009 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. January 8, 2009
      b. January 20, 2009
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 4.60511 – Graduation with Honors
      b. 6.316 – Student Expulsion/Suspension Expulsion
   3. Approval of Procedures
      b. - 4.701p – TCAP and WCS Assessment Test Security
   4. Approval of Recommendations for Field Trip Fee Requests
   5. Approval of Summer School Fee
   6. Approval of Summer Enrichment Programs at Oak View and Scales
   7. Approval of West Franklin Elementary School Design
   8. Approval of WCS SACC Program for Kenrose and Trinity Elementary 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
   1. 2008-2009 Budget Resolution (Proposed Amendment)
      a. Bus Resolution
G. **New Business**

1. **Board Policy Revisions, 1st Reading**
   a. 1.703 – School Attendance Areas, Zoning and Nonresident Students
   b. 4.600 – Grading Systems and Report Cards
   c. 4.6051b – Credit Requirements for Graduation Beginning w/the Graduating Class of 2013
   d. 4.701 – Maintaining TCAP and Other WCS Assessment Test Security

2. **2008-2009 Budget Resolutions**
   a. Salaries by Transfer of Funds Between Major Categories
   b. “Touching the Lives of Children” Grant

H. **Adjournment**

**SCHEDULED MEETINGS:**

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, 8:00 a.m. – Noon, Carolyn Campbell Room

March 2 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room

March 5 – School Board Goals Discussion, 5:00 p.m., Carolyn Campbell Conference Room

March 5 – School Board Work Session, 6:30 p.m., Carolyn Campbell Conference Room

March 14 – *Second* Budget Work Session, 8:00 a.m. – Noon, Carolyn Campbell Room

March 16 – School Board Meeting, 6:30 p.m., Auditorium, Administrative Complex

March 23 – Special Called Board Meeting. 6:00 p.m., Auditorium, Administrative Complex

March 23 – Board Policy Committee meeting, following special called meeting, Carolyn Campbell Conference Room