AGENDA

A. Call to Order
   Pledge of Allegiance

B. Approval of Agenda

C. Consent Agenda
   1. Approval of School Board Meeting
      a. Minutes, January 17, 2006
      b. Minutes, February 9, 2006
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 5.114 – Personnel Records
      b. 5.604 – Overtime Pay
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of Out of Zone Transportation to Page High and Woodland Middle
   5. Approval of Athletic Field Construction at Grassland Elem. by Parks and Rec
   6. Approval of Nolensville Elementary Building Design
   7. Approval of Geo Thermal Proposal

D. Items of Particular Public Interest
   1. Public Comment

E. Communications to the Board
   1. Superintendent’s Report
   2. Board Chairman’s Report
      • Introduction of SCOPE Delegates

F. Unfinished Business
   • Budget Resolution Amendment

G. New Business
   1. Board Policy Revisions, 1st Reading
      a. 5.312 – Bereavement Leave, Classified and Certified
      b. 6.412 – Student Wellness
   2. Reconsideration of Instructional Materials
   3. Disciplinary Hearing Appeal
   4. High School Athletic Facilities Plan
   5. 2005-2006 Budget Resolutions

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:

February 20 – School Board meeting, 6:30 p.m., Auditorium, Administrative Complex

February 21 – Day on the Hill, 7:00 a.m., Sheraton Downtown Nashville

February 23 – Board Budget Work Session, 6:00 p.m., Carolyn Campbell Conf. Room

February 27 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room

February 27 – School Board Policy Comm. meeting, 6:00 p.m., Carolyn Campbell Room

March 6 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room

March 9 – 2nd Board Budget Work Session, time and location to be announced

March 9 – School Board Work Session, 6:00 p.m., location to be announced

March 13 – County Commission meeting, 7:00 p.m., Auditorium, Admin. Complex

March 20 – School Board meeting, 6:30 p.m., Auditorium Administrative Complex