The Williamson County Board of Education will meet in regular session on Monday, February 20, 2012 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AGENDA**

- **Call to Order**  
  Pledge of Allegiance

- **Approval of Agenda**

1. **Consent Agenda**  
   a. Approval of School Board Meeting Minutes  
      - January 17, 2012  
   b. Approval of Recommendations for Field Trip Fee Requests  
   c. Approval of Bethesda Elementary School Pedestrian Bridge  
   d. Approval of Fairview Middle School Storage Building  
   e. Approval of Summit High School Flag Pole Installation  
   f. Approval of Sunset Middle School Softball and Baseball Field Improvements  
   g. Approval of Adding Teacher Positions

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

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

4. **Unfinished Business**  
   a. Approval of Redesignation of General Capital Outlay Bond to Centennial High Project  
   b. Approval of Open Zoned Schools – 2012-2013 School Year

5. **New Business**  
   a. Board Policy Revisions, **1st Reading**  
      i. 4.604 – Accelerated and Advanced Credit  
   b. 2011-2012 Budget Amendments and Intent to Fund

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.
i. Resolution Amending the 2011-2012 General Purpose School Fund
   1) Textbooks
   2) Buses

ii. Central Cafeteria Fund

iii. Redesignation of Capital Funds

iv. Intent to Fund

v. Superintendent Goals/Evaluation Instrument 2012-2013

❖ Adjournment

6. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

February 16 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

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

February 25 – Board Training, 8:30 a.m.-4:00 p.m., Carolyn Campbell Room

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

March 3 – First Budget Work Session, 8:00 a.m., Carolyn Campbell Room

March 3 – Special Called Board Meeting, following Budget Work Session, Carolyn Campbell

March 3 – Williamson County Schools Art Show, Frist Center

March 5 – CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

March 5 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

March 12 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

March 15 – Second Budget Work Session, 6:00 p.m., Carolyn Campbell Room

March 15 – Board Work Session, following Budget Work Session, Carolyn Campbell Room

March 19 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium