The Williamson County Board of Education will meet in regular session on Monday, March 15, 2010 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
      - February 15, 2010
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 1.604 – Site-Based Decision Making
      ii. 5.1141 – Teacher Effect Data
   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
      - Encore
      - School Volunteer Approval Procedure
      - Student Spotlight
   b. Board Chairman’s Report

4. **Unfinished Business**

5. **New Business**
   a. Board Policy Revisions, 1st Reading
      i. 1.406 – Minutes
      ii. 6.709 - Student Fees and Fines
   b. Finance Requests
      i. Edulog Rezoning Study – Intra Category Transfer
      ii. Family Tuition Charge for 2010-2011 School Year
      iii. 2009-2010 GPS Budget Amendments

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.
1) Special Ed Settlement  
2) Inter-Category for Salary Accounts  
c. Facilities Requests  
   i. Brentwood Ballpark Improvements  
   ii. Conduit Church Lease at Independence High School  
   iii. Walnut Grove Signage  
   iv. Fairview High School Soccer Field Scoreboard  
d. Recommendations for Tenure  
e. Superintendent Goals/Evaluation Instrument 2010-2011  
f. Fairview High School Schedule for 2010-2011  

❖ Adjournment  

6. Monthly Reports and Miscellaneous Information  

SCHEDULED MEETINGS:  

March 11 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room  
March 15 - School Board meeting, 6:30 p.m., Administrative Complex Auditorium  
March 22 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room  
March 29 – Budget Work Session, 6:00 p.m., Carolyn Campbell Room  
March 29 – Special Called meeting, following Budget Work Session, Carolyn Campbell  
April 5 – CC Budget Committee meeting, 4:30 p.m., Executive Conference Room  
April 12 – Joint Budget meeting with CC Education and Budget committees, 5:30 p.m., Auditorium  
April 12 – School Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room  
April 13 – Regional “Let’s Talk Schools” Cluster Meeting, 6:30 p.m., Franklin Rec Center  
April 15 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room  
April 19 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium  
April 22 – Regional “Let’s Talk Schools” Cluster Meeting, 6:30 p.m., Fairview Rec Center  
April 27 – Regional “Let’s Talk Schools” Cluster Meeting, 6:30 p.m., Longview Rec Center  
May 3 – Regional “Let’s Talk Schools” Cluster Meeting, 6:30 p.m., Brentwood YMCA