The Williamson County Board of Education will meet in regular session on Monday, March 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. February 16, 2009
      b. March 5, 2009
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 1.703 – School Attendance Areas, Zoning and Nonresident Students
      b. 4.6051b – Credit Requirements for Graduation Beginning with the
         Graduating Class of 2013
      c. 4.701 – Maintaining TCAP and Other WCS Assessment Test Security
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of Family Tuition Rate for 2009-2010
   5. Approval of Summer Enrichment Programs at Lipscomb, Heritage, Kenrose and
      Nolensville Elementary Schools
   6. Approval of Crockett Elementary SACC Program

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.
G. **New Business**
   1. Request for Appeal to Board
   2. Board Policy Revisions, **1st Reading**
      a. 4,600 – Grading Systems and Report Card
   3. 2008-2009 Budget Resolution re Berry Property
   4. School Board Budget for 2009-2010
      a. General Purpose Operating Budget for 2009-2010
      b. Central Cafeteria Budget for 2009-2010
      c. Extended School Program Budget for 2009-2010
      d. Capital Outlay Request for 2009-2010
   5. Tenure Recommendations of Superintendent
   6. Page High School Football Bleachers
   7. New South High School

H. **Adjournment**

**SCHEDULED MEETINGS:**

March 16 – School Board meeting, 6:30 p.m., Auditorium, Administrative Complex
March 26 – Board Goals meeting, 4:00 p.m., Carolyn Campbell Conference Room
**March 26** – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room
April 13 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room
April 16 – Joint Budget meeting with CC Education and Budget committees, 5:30 p.m., Auditorium
April 20 – School Board meeting, 6:30 p.m., Auditorium, Administrative Complex
April 22 – Superintendent Search Committee meeting, 5:00 p.m., Carolyn Campbell Room
April 27 – CC Education Committee meeting, 5:30 p.m., Administrative Conference Room
April 27 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room
April 29, 30 ( & possibly May 1) Superintendent Search Interviews and Consultation