The Williamson County Board of Education will meet in regular session on Monday, April 15, 2013 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AMENDED AGENDA**

- **Call to Order**
  - Pledge of Allegiance

- **Approval of Agenda**

1. **Consent Agenda**
   a. Approval of School Board Meeting Minutes
      - March 18, 2013
   b. Approval of Board Policy Revisions, 2nd *Reading*
      i. 6.502 - Enrollment of Foreign Students
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of Outside Contractor Child Care Contract
   e. Approval of Use of Facilities Fee Review
   f. Approval of Hillsboro Elementary/Middle School Playground Enhancements
   g. Approval of Spring Station Middle School Storage Building

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

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

- **Unfinished Business**

4. **New Business**
   a. Board Policy Revisions, 1st *Reading*
      i. 4.605 - Graduation Requirements
      ii. 5.117 - Non-Tenure and Tenure

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.
b. 2012-2013 General Purpose School Fund Budget Amendments
   i. Additional Special Education Expenses
   ii. Additional Regular Instructional Expense
   iii. Safety Needs

c. 2012-2013 Extended School Program Fund Budget Amendment
   i. Attendants

d. Intra Category Transfer Adjustment
   i. Additional Bus

e. Use of Two Remaining Stockpiled Days for Professional Development

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

April 8 Joint Meeting with CC Education and Budget Committees, 5:30 p.m., Administrative Complex Auditorium

April 11 Board Work Session, 6:00 p.m., Carolyn Campbell Room

April 15 School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

April 22 CC Education Meeting to Review 2013-2014 Budget (Second Review) and Regular Meeting, 5:30 p.m., Administrative Complex Auditorium

May 6 CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

May 6 Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

May 7 CC Budget Committee Meeting (Second Review) 2013-2014 Budget, 3:30 p.m., Administrative Complex Auditorium

May 13 County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

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

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