The Williamson County Board of Education will meet in regular session on Monday, April 16, 2007 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 – March 26, 2007
   2. Board Policy Revisions, 2nd Reading
      a. 4.600 – Grading Systems and Report Cards
      b. 4.6051 – Credit Requirements for Graduation
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of WCBE/WCEA Contract
   5. Approval of New K-5 Reading Textbooks
   6. Approval of Grassland Middle Room Partition Wall
   7. Approval of Lipscomb Elementary Civitan Park Work by WC Parks and Rec
   8. Approval of Independence High Playground Site Plan
   9. Approval of College Grove Elementary Storage Building
   10. Approval of Calendar Adjustment for 12 Month Employees

D. **Items of Particular Public Interest**
   1. Public Comment

E. **Communications to the Board**
   1. Superintendent’s Report
   2. Board Chairman’s Report

F. **Unfinished Business**
   1.

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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.
G. New Business
   1. Board Policy Revisions, 1st Reading
      a. 5.302 – Sick Leave
      b. 5.3022 – Sick Leave – Classified
      c. 5.310 – Vacations and Holidays
   2. High Schools Rezoning Adjustment w/Middle School Option
   3. 2006-2007 Budget Resolutions
      a. Technology Needs
      b. Extended School Program
      c. Microsoft Funds
   4. 2007-2008 Budget Amendment to General Purpose

H. Adjournment

SCHEDULED MEETINGS:

April 16 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
April 23 – Education Committee meeting, 5:30 p.m., Auditorium
April 30 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room
May 7 – Board Personnel Hearing, 5:30p.m., Carolyn Campbell Conference Room
May 10 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room
May 17 – Budget Committee meeting, 4:30 p.m., Auditorium
May 21 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
May 31 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

APRIL 24 – SHINING APPLE AWARDS CEREMONY

MAY 1 – EDUCATION CELEBRATION