The Williamson County Board of Education will meet in regular session on Monday, April 20, 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 – March 16, 2009
2. Approval of Recommendations for Field Trip Fee Requests
3. Approval of Textbook Adoption Selections
4. Approval of Heritage Middle School Summer Enrichment Program Request
5. Approval of ENCORE Teacher Fee Waivers Request
6. Approval of Safe Routes to Schools Grant at Heritage School Campus
7. Approval of Lipscomb Elementary Ball Field Improvements by WCP&R
9. Approval of Use of Facilities Fees

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
G. New Business
   1. Board Policy Revisions, 1st Reading
      a. 2.200 – Annual Operating Budget
      b. 2.802 – Payroll Procedures
      c. 4.600 - Grading Systems and Report Cards
      d. 4.605 – Graduation Requirements
      e. 5.1061 – Criminal Background Checks
      f. 5.1062 – Application and Recommendation
      g. 5.109 – Evaluation
      h. 5.114 – Personnel Records
      i. 6.200 – Attendance
      j. 6.308 – Student Transportation Management
   2. 2008-2009 Budget Resolutions
      a. “Touching the Lives of Children” State Grant
      b. Intent to Fund Elementary School and Elementary Site
      c. Adult Education Grant
      d. Intra-Category Budget Adjustment (Capital Funds)
   3. Applications for Special High School Courses
   4. Algebra I Honors
   5. Construction Management Services Recommendation

H. Adjournment

SCHEDULED MEETINGS:

April 16 – Joint Budget meeting with CC Education and Budget committees, 5:30 p.m., CAROLYN CAMPBELL ROOM (location change)

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

May 6 (Wednesday) – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room