The Williamson County Board of Education will meet in regular session on Monday, May 17, 2010 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 29, 2010
      • April 19, 2010
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 4.204 – Summer School
      ii. 4.301 – Interscholastic Athletics
   c. Approval of Board Policy Revision, Editorial Change
      (Pulled)
      i. 4.6051 – Credit Requirements for Graduation through Graduating Class of 2012
      ii. 4.210 – Driver Education
   d. Approval of Recommendations for Field Trip Fee Requests
   e. Approval of Federal Projects, Application and Budgets: No Child Left Behind and American Recovery and Reinvestment Act (ARRA), IDEA Pre-School and ARRA,
      (Added) Carl D. Perkins C&T Education Act of 2006 (located in reports, Tab 6);
      Superintendent Authorizations
   f. Approval of School Fees
   g. Approval of High School Course List for 2010-2011
   h. Approval of Modification Request – Trinity Elementary School

2. Items of Particular Public Interest
   a. Public Comment

3. Communications to the Board
   a. Superintendent’s Report
      • Student Spotlight
   b. Board Chairman’s Report
4. **Unfinished Business**
   a. Trinity Area Property Acquisition

5. **New Business**
   a. Board Policy Revisions, 1st Reading
   (Pulled)  
   i. 4.607 – Homework
   ii. 4.600 – Grading Systems and Report Cards
   iii. 4.6051b – Credit Requirements for Graduation beginning with the Graduating Class of 2013
   b. Facilities Requests
   i. Proposal for Cell Phone Tower on Oak View Elementary Property
   ii. Change of Scope Request for Support Services Building
   iii. Brentwood High Phase II Construction Contract
   iv. Milcrofton Utility District
   v. YMCA Fun Company Before and After School Program Facilities Utilization Agreement
   c. Parent Request for Waiver of Board Policy 1.703
   d. Approval of Agreement for Strategic Plan Services Per Board Policy 1.303
   e. District-Wide Zoning Parameters Per Board Policy 1.703 (#3 eliminated)
   (New) f. Approval of the Use of Fund Balance
   (New) g. Approval of the Amended 2010-2011 Capital Outlay Request

❖ **Adjournment**

6. **Monthly Reports and Miscellaneous Information**

**SCHEDULED MEETINGS:**

May 13 – CC 2nd Budget Committee Meeting, 3:30 p.m., Auditorium

May 13 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room

May 17 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

June 8 – Public Budget Hearing, 5:30 p.m., Administrative Complex Auditorium

June 10 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

June 14 – County Commission Meeting, 7:00 p.m., Auditorium

June 17 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room

June 21 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium