The Williamson County Board of Education will meet in regular session on Monday, May 18, 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. April 20, 2009  
      b. April 22, 2009 – Special Called Meeting  
      c. April 30, 2009 – Special Called Meeting  
   2. Board Policy Revisions, **2nd Reading**  
      a. 2.200 – Annual Operating Budget  
      b. 5.1061 – Criminal Background Checks  
      c. 5.1062 – Application and Recommendation  
      d. 5.109 – Evaluation  
      e. 4.605 – Graduation Requirements  
      f. 6.200 – Attendance  
      g. 6.308 – Student Transportation Management  
      Board Policy Revision – **Editorial Change Only**  
      h. 4.407 – Web Pages
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of Federal Projects, Applications and Budgets: NCLB and ARRA; IDEA, Pre-School and ARRA; Carl Perkins; Superintendent Authorizations
   5. Approval of Student Fees for 2009-2010
   6. Approval of High School Course List for 2009-2010
   7. Approval of Building Modifications at Chapman’s Retreat Elementary
   8. Approval of Building Modifications at Longview Elementary
   9. Approval of Board Goals

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, 2nd Reading
      4.600 – Grading Systems and Report Cards
   2. 2008-2009 Budget Resolutions
      a. ESP Attendants
      b. Electricity Increase
      c. Legal Fees Increase
   3. Request for Zero Tolerance Appeal Hearings
      a. Appeal 1
      b. Appeal 2
      c. Appeal 3
      d. Appeal 4
   4. Change Order Request for Support Services Building
   5. Change Order Request to Widen Buckner Lane at Homestead Middle
   6. Change Order Request to Move Entrance Roadway at Homestead Middle
   7. Change Order Request to Extend Chapman Crossing at Homestead Middle
   8. Architect Design Services for New South Elementary School
   9. Construction Method – CM at Risk vs General Contractor

H. Adjournment

SCHEDULED MEETINGS:

May 18 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

May 26 – CC Education Committee, 5:30 p.m., Executive Conference Room

May 28 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

June 1 – CC Budget Committee meeting, 3:30 p.m., Executive Conference Room

June 4 – Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

June 8 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

June 9 – Public Budget Hearing, 5:30 p.m., Administrative Complex Auditorium

June 15 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium