The Williamson County Board of Education will meet in regular session on Monday, May 20, 2013 at 6:30 p.m. in the Auditorium of the Williamson County Administrative Complex.

AGENDA

❖ Call to Order
Pledge of Allegiance

❖ Approval of Agenda

1. Consent Agenda
   a. Approval of School Board Meeting Minutes
      • April 15, 2013
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 4.200 - Curriculum Development (Editorial Change)
      ii. 4.605 - Graduation Requirements
      iii. 5.117 - Non-Tenure and Tenure
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of School Federal Projects, Grants and Budgets: ESEA as Amended by No Child Left Behind Act, Individuals with Disabilities Education Act (IDEA, Part B and IDEA Pre-School), Carl D. Perkins C&T Education Act of 2006; Carl D. Perkins IV Reserve Grant Application and Budget; Superintendent Authorizations
   e. Approval of High School Course List for 2013-2014
   f. Approval of Special High School Course List for 2013-2014
   g. Approval of School Fees
   h. Approval of Church of the City, Inc. at Hunters Bend Elementary School

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

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.
Unfinished Business

4. New Business
   a. Board Policy Revisions, 1st Reading
      i. 4.208 - Adult Education Program (Delete Policy)
      ii. 4.400 - Instructional Resources and Materials
      iii. 4.406 - Student Access to Electronic Media
      iv. 4.603 - Promotion and Retention
      v. 4.6051 - Credit Requirements for Graduation (Includes Deletion of 4.6051b)
      vi. 4.7002 - Middle School Examinations
      vii. 6.203 - Resident Students
   b. Board Approval of 2013-2014 Acceptable Use Guidelines
   c. 2012-2013 Budget Amendments
      i. General Purpose School Fund
         1) Bus Destroyed
         2) Community Service
         3) United Way
         4) Coordinated School Health Program
      ii. Central Cafeteria Fund
         1) Commodities
         2) Cafeteria Needs
      iii. Extended School Program Budget
         1) Contracted Services
   d. High Performing School Districts Flexibility Act
   e. Contract over $10,000 - Quantum Learning Education

Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

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

May 28 (Tues) CC Education Committee, 5:30 p.m., Executive Conference Room

June 3    CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room
June 3    Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

June 10   County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

June 13   Board Work Session, 6:00 p.m., Carolyn Campbell Room

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