The Williamson County Board of Education will meet in regular session on Monday, May 21, 2012 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 16, 2012
   b. Approval of Recommendations for Field Trip Fee Requests
   c. Approval of Federal Projects, Application 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; Superintendent Authorizations
   d. Approval of High School Course List for 2012-2013
   e. Approval of High School Summer School Fee for 2012
   f. Approval of Credit Recovery Fee for 2012
   g. Approval of ENCORE Summer Enrichment Program
   h. Approval of YMCA Contractual Agreement
   i. Approval of Designation of Nontraditional Revenue to Projects
   j. Approval of Hiring Rates for Classified Employees 2012-2013
   k. Approval of Page High School Baseball Locker Room Update
   l. Approval of Clovercroft Elementary School Playground Enhancements

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. 5.1064 – Discipline Procedures for Classified Personnel
      ii. 5.201 – Dismissal of Employees
   b. 2011-2012 Budget Amendments
      i. General Purpose School Fund
         1) Insurance – Workers Compensation
         2) Special Education Legal Expense
         3) SRO Officers
      ii. Central Cafeteria Fund
         1) Food Costs
         2) Commodities
   c. Facilities Requests
      i. Flagpoles and Flags at Various High Schools
   d. Review of Code of Ethics – Schlechty Center Follow-up

Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

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

May 28 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

June 4 – CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

June 4 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

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

June 11 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

June 14 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

June 18 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium