The Williamson County Board of Education will meet in regular session on Monday, June 17, 2013 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
      - May 20, 2013
   b. Approval of Board Policy Revisions, 2<sup>nd</sup> 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
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of Hiring Rates for Classified Employees, Principals and Assistant Principals 2013-2014
   e. Approval of 2013-2016 PECCA Memorandum of Understanding
   f. Approval of Power Mondays 2013-2014
   g. Approval of IDEA, Part B Discretionary Grant with Superintendent’s Authorization for Addenda and Budget Amendments, Grant Period July 1, 2013 to June 30, 2014
   h. Approval of Utility Easement Request
   i. Approval of Brentwood High School Boys’ Basketball Lockers
   j. Approval of Fairview High School Walkway Beautification Project

2. **Items of Particular Public Interest**
   a. Public Comment

3. **Communications to the Board**

*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.*
a. Superintendent’s Report
   • District Update
   • Student Spotlight
   • Teacher/Staff Spotlight
b. Board Chairman’s Report

4. Unfinished Business
a. Approval of Amended 2013-2014 General Purpose School Fund Budget
b. Approval of Amended 2013-2014 Capital Request for Maintenance and Technology

5. New Business
a. Board Policy Revisions, 1st Reading
   i. 4.2093 - Work-Based Learning
b. 2013-2014 Budget Amendments
   i. Central Cafeteria Fund Resolution
   ii. Extended School Program Fund Resolution
c. 2012-2013 Intra Category Budget Transfers
   i. General Purpose School Fund
   ii. Central Cafeteria Fund
   iii. Extended School Program Fund
   iv. Education Capital Outlay Fund

❖ Adjournment

SCHEDULED MEETINGS:

June 11   CC Budget Committee Public Hearing, 5:30 p.m., 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
June 24   CC Education Committee, 5:30 p.m., Executive Conference Room
July 1    CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room
July 8    County Commission Meeting, 9:00 a.m., Administrative Complex Auditorium

July 11   Board Policy Committee Meeting, 5:30 p.m., Carolyn Campbell Room
July 11   Board Work Session, 6:00 p.m., Carolyn Campbell Room
July 15   School Board Meeting, 6:30 p.m., Administrative Complex Auditorium
August 17 Board Retreat, TBA Time/Place