The Williamson County Board of Education will meet in regular session on Monday, July 18, 2011 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
      • June 20, 2011
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 1.703 – School Attendance Areas, Zoning and Non-Resident Students
      ii. 1.801 – School Day
      iii. 3.3002 – Service Animals
      iv. 5.109 - Evaluation
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of Ravenwood High Softball Field Dugouts

2. Items of Particular Public Interest
   a. Public Comment

3. Communications to the Board
   a. Superintendent’s Report
   b. Board Chairman’s Report

❖ Unfinished Business

4. New Business
   a. Board Policy Revisions, 1st Reading
      i. 1.404 – Appeals to the Board
      ii. 2.700 – Accounting System
      iii. 2.701 – Financial Reports and Records (Delete & Merge with 2.700)
      iv. 2.900 – Student Activity Funds Management
      v. 6.701 – Student Solicitations and Fundraising

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.
Board Meeting Agenda
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b. Request to Waive Attorney-Client Privilege for a Limited Purpose
c. 2011-2012 Budget Amendment
   i. State Required Pay Raise and 2% for Classified Personnel
d. Facilities Requests
   i. Summit High Change Order for Warning Flashers
   ii. Summit High Change Order for Bituminous Oil Index Cost

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

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

July 23 – School Board Retreat, 8:00 a.m. – 5:00 p.m., Tap Root Farm

August 1 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

August 4 – First Annual Superintendent’s Banquet, 6:00 p.m., Elks Lodge

August 7 – Ribbon Cuttings New Schools
   Summit – 1:00 p.m.
   Clovercroft – 3:00 p.m.

August 11 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

August 15 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium