The Williamson County Board of Education will meet in regular session on Monday, August 15, 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 Board Policy Revisions, 2nd Reading
      i. 1.404 – Appeals to the Board
      ii. 2.700 – Accounting System
      iii. 2.900 – Student Activity Funds Management
      iv. 6.701 – Student Solicitations and Fundraising
   b. Approval of Recommendations for Field Trip Fee Requests
   c. Approval of School Board Annual Agenda for 2011-2012
   d. Approval of School Board Meeting Dates for 2011-2012
   e. Approval of Sick Leave Bank Trustees for 2011-2012
   f. Approval of Extended Contract Proposals for 2011-2012
   g. Approval of Board Parameters for 2012-2013 Calendar
   h. Approval of Classified Hiring Rates 2011-2012
   i. Approval of Revised Acceptable Use Guidelines

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

3. **Communications to the Board**
   a. Superintendent’s Report
      - Student Spotlight
      - Teacher/Staff Spotlight
   b. Board Chairman’s Report

- **Unfinished Business**

4. **New Business**

*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. Board Policy Revisions, 1st Reading
   i. 5.312 – Bereavement Leave Classified and Certified
b. 2011-2012 Budget Amendments General Purpose School Fund
   i. Intra Category Transfer – Math Tutor Transfer
   ii. EL Civics Grant for Adult Education
c. Proposed Resolution Re: NCLB

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

**SCHEDULED MEETINGS:**

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

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

August 22 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

September 5 – CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

September 12 – County Commission Budget Approval Meeting, 9:00 a.m., Auditorium

September 15 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

September 19 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium