The Williamson County Board of Education will meet in regular session on Monday, August 18, 2008 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AGENDA**

A. **Call to Order**
   Pledge of Allegiance

B. **Approval of Agenda**

C. **Consent Agenda**
   1. Approval of School Board Meeting Minutes
      b. Aug 11, 2008
   2. Approval of Board Policy Revisions, **2nd Reading**
      a. 1.703 – School Attendance areas, Zoning and Nonresident Students
      b. 4.6051 – Credit Requirements for Graduation through Graduating Class of 2012
   3. Approval of Board Policy **Editorial Changes**
      a. 6.316 – Student Suspension/Expulsion
      b. 1.403 - Agendas
   4. Approval of Recommendations for Field Trip Fee Requests
   5. Approval of Annual Agenda
   6. Approval of Board Meeting Dates for 2008-2009
   7. Approval of Tenure Recommendations
   8. Approval of CTE Course Approval Request
   9. Approval of Superintendent Authorization to File Revisions to Sp Ed Comp Plan
   10. Approval of Sick Leave Bank Trustees
   11. Approval of Extended Contract Proposals
   12. Approval of RHS Practice Soccer Field Fencing
   13. Approval of Chapman’s Retreat Storage Building
   14. Approval of CHS Football Scoreboard and Play Clocks
   15. Approval of Release from Attendance Request – Wiggins to Dickson County

D. **Items of Particular Public Interest**
   1. Public Comment

E. **Communications to the Board**
   1. Superintendent’s Report
      • Standardized Test Results
      • Security Breach
   2. Board Chairman’s Report

F. **Unfinished Business**

Anyone requesting accommodation due to disabilities should contact Wayne Franklin, ADA Coordinator, at 790-5466. This request, if possible, should be made 3 working days prior to the meeting.
G. New Business

1. Board Policy Revisions, 1st Reading
   a. 4.600 – Grading Systems and Report Cards
   b. 2.804 – Expenses and Reimbursements

2. Five Year Plan

3. 2008-2009 Budget Resolutions
   a. Sprint Foundation Grant re Character Education
   b. ID Protection Services for Certain Students
   c. Capital Outlay Plan Intent to Fund
   d. Additional Teachers and Related Materials, Supplies and Equipment

4. Church Lease Requests
   a. Centennial High – Franklin Fellowship Church
   b. Edmondson Elementary – Grace Presbyterian Church
   c. Sunset Middle – Providence Baptist Fellowship

5. Church Lease Request for Classroom Use – Grace Pointe Church

6. Calendar Parameters for 2009-2010

7. Thompson’s Station Proposals re Declaration Way

8. Thompson’s Station Request re Sewer Connection

9. Recommendation re Berry’s Chapel Property

10. Response to Franklin Planning Commission re FHS Parking Lot Construction

11. Superintendent’s Evaluation

H. Adjournment

SCHEDULED MEETINGS:

August 18 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

August 25 – CC Education Committee meeting, 5:30 p. m., Executive Conference Room

August 25 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room

September 2 - County Commission Budget Committee meeting, 4:30 p.m., Exec. Conf. Room

September 4** – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

September 8 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

September 12/13 – School Board Retreat

September 15** – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

** Dates are pending Board approval