The Williamson County Board of Education will meet in regular session on Monday, August 20, 2012 at \textbf{6:30 p.m.} in the Auditorium of the Williamson County Administrative Complex.

\textbf{AGENDA}

\begin{itemize}
  \item \textbf{Call to Order}
    \begin{itemize}
      \item Pledge of Allegiance
    \end{itemize}
  \item \textbf{Approval of Agenda}
  \item \textbf{Consent Agenda}
    \begin{itemize}
      \item a. Approval of Recommendations for Field Trip Fee Requests
      \item b. Approval of Board Goals
      \item c. Approval of School Board Annual Agenda for 2012-2013
      \item d. Approval of School Board Meeting Dates for 2012-2013
      \item e. Approval of Sick Leave Bank Trustees for 2012-2013
      \item f. Approval of Board Parameters for 2013-2014 Calendar
      \item g. Approval of Outstanding Purchase Orders for School Activity Funds
    \end{itemize}
  \item \textbf{Items of Particular Public Interest}
    \begin{itemize}
      \item a. Public Comment
    \end{itemize}
  \item \textbf{Communications to the Board}
    \begin{itemize}
      \item a. Superintendent’s Report
        \begin{itemize}
          \item District Update
          \item Student Spotlight
          \item Teacher/Staff Spotlight
        \end{itemize}
      \item b. Board Chairman’s Report
    \end{itemize}
  \item \textbf{Unfinished Business}
  \item \textbf{New Business}
    \begin{itemize}
      \item a. Board Policy Revisions, \textit{1st Reading}
        \begin{itemize}
          \item i. 1.100 – School Board Legal Status and Authority
          \item ii. 6.3061 – Student Conduct and Discipline
          \item iii. 6.3131 – Student Aggressive Behavior Management
        \end{itemize}
    \end{itemize}
\end{itemize}
b. 2012-2013 General Purpose School Fund Budget Amendments
   i. Additional Special Education Teachers
   ii. High Schools That Work Grant for Franklin High

c. Intra-Category Transfer
   i. 2012 Five Year Capital Plan

d. Facilities Requests
   i. Conveyance of Pinewood Property to Williamson County

e. Recommended Changes to Classified Pay Plan

f. Proposed Contract with Scholastic

g. Request for Out of Zone Exception for Hadden Hall Elementary Students

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

August 20 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

August 25 – School Board Retreat, 8:00 a.m. – 4:00 p.m., Carolyn Campbell Room

August 27 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

August 27 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

September 10 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

September 13 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

September 17 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium