The Williamson County Board of Education will meet in regular session on Monday, August 21, 2006 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 – June 19, 2006
   2. Approval of Board Policy Revisions, 2nd Reading
      - 2.801 – Petty Cash Accounts
   3. Approval of Board Policies w/Editorial Changes Only
      a. 1.805 – School System’s Electronic Mail
      b. 3.200 – Buildings and Grounds Management
      c. 3.2019 – Repairs & Alterations
      d. 3.211 – Project Planning
      e. 3.4001 – Special Transportation for Exceptional Students
      f. 4.700 – Testing Programs
      g. 6.203 – Resident Students
      h. 6.303 – Interrogations and Searches
   4. Approval of Recommendations for Field Trip Fee Requests
   5. Approval of Sick Leave Bank Trustees
   6. Approval of Board Meeting Schedule for 2006-2007
   7. Approval of Tennessee Comprehensive Systemwide Plan (TCSPP)
   8. Approval of Annual Agenda for 2006-2007

D. **Items of Particular Public Interest**
   1. Public Comment
   2. Selection of School Name

E. **Communications to the Board**
   2. Board Chairman’s Report

F. **Unfinished Business**
   1. Tenure Recommendations of the Superintendent
   2. Superintendent’s Evaluation

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. 2.805 – Purchasing
   b. 5.3022 - Sick Leave – Classified
   c. 5.306 – Military Leave
   d. 5.306p – Procedures for Military Call to Active Duty
2. Facility Requests
   a. Pinewood Elementary
   b. Trinity Elementary
   c. Grassland Middle
   d. Fairview High
   e. Franklin High
3. Westhaven School Site Property Transfer
4. Spring Hill GMP
5. 2006-2007 Budget Resolutions
   a. Pre-K Grant for additional classrooms
   b. Spring Hill area elementary school
   c. New teachers
6. TSBA Membership

H. Adjournment

SCHEDULED MEETINGS:

August 21 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

August 28 – Special Called School Board Meeting, 5:00 p.m., Carolyn Campbell Room

August 28 – School Board Study Session, 5:15 p.m., Carolyn Campbell Conference Room

August 28 – County Commission Education Committee, 5:30 p.m., Executive Conf. Room

August 28 – Board Policy Committee Mtg., 7:00 p.m., or following Study Session, CCCR

September 5 – CC Budget Committee Mtg., 3:30 p.m., Executive Conference Room

September 7 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room

September 11 – County Commission Mtg., 7:00 p.m., Administrative Complex Auditorium

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

September 25 – CC Education Committee Mtg., 5:30 p.m., Executive Conference Room

September 25 – Board Policy Committee Mtg., 6:00 p.m., Carolyn Campbell Conf. Room