The Williamson County Board of Education will meet in regular session on Monday, September 17, 2012 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AGENDA**

Elaine Anderson, County Clerk, will swear in the following School Board Members:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>District</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Kenneth Peterson</td>
<td>7</td>
<td>Robert Hullett</td>
</tr>
<tr>
<td>3</td>
<td>Paul J. Mezera</td>
<td>9</td>
<td>Rick Wimberly</td>
</tr>
<tr>
<td>5</td>
<td>Gary Anderson</td>
<td>11</td>
<td>Mark Gregory</td>
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</tbody>
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❖ **Call to Order**
Pledge of Allegiance
Election of School Board Chairman
Election of School Board Vice-Chairman

❖ **Approval of Agenda**

1. **Consent Agenda**
   a. Approval of School Board Meeting Minutes
      • July 16, 2012
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 1.100 - School Board Legal Status and Authority
      ii. 6.3061 - Student Conduct and Discipline
      iii. 6.3131 - Student Aggressive Behavior Management
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of Extended Contract Proposal
   e. Approval of Calendar Committee Membership
   f. Approval of Replacement of Brentwood High School Sign

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

3. **Communications to the Board**
   a. Superintendent’s Report
      • District Update
      • Student Spotlight

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.
• Teacher/Staff Spotlight
  b. Board Chairman’s Report

❖ Unfinished Business

4. New Business
a. Board Policy Revisions, 1st Reading
   i. 1.107 - School Board Norms
   ii. 1.800 - School Calendar
   iii. 4.208 - Adult Education Program
b. Code of Ethics
 c. 2012-2013 General Purpose School Fund Budget Amendments and Intra-Category Transfers
   i. 2.5% State-Required Teachers Pay Increase
   ii. Adult EL Civics
   iii. Funding Land Acquisition in Nolensville Area
d. City of Franklin Request for Amendment to Interlocal Agreement for Breezeway Area Infrastructure Improvements
e. Five Year Capital Outlay

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

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

September 24 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

October 1 - CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

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

October 8 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

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

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