AGENDA

A. Call to Order
   1. Pledge of Allegiance
   2. Election of School Board Chairman
   3. Election of School Board Vice-Chairman

B. Approval of Agenda

C. Consent Agenda
   1. Approval of School Board Meeting Minutes for August 20, 2007
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 2.800 – Expenditure of Funds
      b. 4.603 – Promotion and Retention
      c. 6.308 – Student Transportation Management
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of Tenure Recommendation
   5. Approval of Ravenwood High School Credit Requirement
   6. Approval of State Compliance Report
   7. Approval of Board Negotiation Team Membership
   8. Approval of Calendar Committee Membership
   9. Approval of Parameters for 2008-2009 Calendar
   10. Approval of Page High School Permissive Land Use Agreement

D. Items of Particular Public Interest
   1. Public Comment

E. Communications to the Board
   1. Superintendent’s Report
      • Student Spotlight
   2. Board Chairman’s Report

F. Unfinished Business
G. **New Business**

1. Board Policy Revisions, 1st Reading
   - 2.702 – General Fixed Assets
2. 2007-2008 Budget Resolutions
   a. Pre-K Grant
   b. Extended School Program
   c. Emergency HVAC Purchase for Central Office Technology Room
3. Intra Category Budget Adjustment – 2007-2008
   - Elementary and Middle School Secured Entrances
4. Fairview High School Plan
5. Adoption and Approval of System Goals for 2007-2008
6. Disposition of Nolensville Elementary School
7. Hunters Bend Lease Request

H. **Adjournment**

**SCHEDULED MEETINGS:**

September 24 – County Comm. Education Committee mtg., 5:30 p.m., Executive Conf. Room

**September 24** – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

September 27 - Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room

October 1 – County Commission Budget Committee mtg., 4:30 p.m., Executive Conf. Room

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

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

October 12 – 16 – FALL BREAK

October 22 – County Commission Education Committee mtg., 5:30 p.m., Executive Conf. Room

**October 22** – School Board meeting, 6:30 p.m., Administrative Complex Auditorium

October 29 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conference Room