The Williamson County Board of Education will meet in regular session on Monday, October 15, 2012 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AGENDA**

- **Call to Order**
  Pledge of Allegiance

- **Approval of Agenda**

1. **Consent Agenda**
   a. Approval of School Board Meeting Minutes
      - August 20, 2012
      - September 17, 2012
      - September 24, 2012
   b. Approval of Board Policy Revisions, 2\textsuperscript{nd} Reading
      i. 1.107 - School Board Norms
      ii. 1.800 - School Calendar
      iii. 4.208 - Adult Education Program
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of 2013-2014 Budget Timeline

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

3. **Communications to the Board**
   a. Superintendent’s Report
      - District Update
      - Student Spotlight
      - Teacher/Staff Spotlight
   b. Board Chairman’s Report

- **Unfinished Business**

4. **New Business**
   a. Board Policy Revisions, \textit{1\textsuperscript{st} Reading}

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.
i. 5.109 - Evaluations
ii. 6.201 - Compulsory Attendance Ages
b. 2012-2013 General Purpose School Fund Budget Resolutions
   i. New Teachers
   ii. Special Ed Structure
c. Intent to Fund Resolutions
   i. Maintenance, Technology, and Transportation Departments
   ii. New Construction, Additions and Renovation
   iii. Major Asphalt and Roofing
d. Intra-Category Transfers
   i. Funds and Positions
   ii. Hillsboro - Gym Floor
   iii. Land Purchase
e. Board Norms

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

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

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

October 22 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

October 30 - “Let’s Talk School” Meeting, 6:00-7:30 p.m., Centennial High

November 1 - “Let’s Talk School” Meeting, 6:00-7:30 p.m., Independence High

November 5 - CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

November 5 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

November 12 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

November 15 - Board Work Session, 6:00 p.m., Carolyn Campbell Room

November 26 - School Board Meeting, 6:30 p.m., Administrative Complex Auditorium