The Williamson County Board of Education will meet in regular session on Monday, October 25, 2010 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 Board Policy Revisions, 2nd Reading
   i. 1.4041 – Procedures
   ii. 5.117 – Non-Tenure and Tenure
   b. Approval of Recommendations for Field Trip Fee Requests
   c. Approval of 2011-2012 Budget Timeline
   d. Approval of the Non Title Federal Discretionary – Education Jobs Program
   e. Approval of the First to the Top Grant Award
   f. Approval of Winstead Elementary School Baseball Backstop
   g. Approval of Storage Buildings – Spring Station Middle and Independence High
   h. Approval of Ravenwood High School Batting Cage Cover

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

2. **Communications to the Board**
   a. Superintendent’s Report
   b. Board Chairman’s Report

3. **Unfinished Business**
   a. Rezoning

4. **New Business**
   a. Board Policy Revisions, 1st Reading
      i. 1.403 – Agendas (Editorial Change)
      ii. 4.2093 – Work-Based Learning

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.
b. 2010-2011 Budget Resolutions
   i. Intra Category Transfer – Replacing Destroyed Bus
   ii. Resolution Amending the 2010-2011 Budget
      1) Be In The Click
      2) Start Up Personnel for Summit High
      3) Medical Insurance

c. Facilities Requests
   i. Summit High School
      1) Twin Lakes Drive/Buckner Lane Roadway Improvements
      2) Baseball/Softball Field Lighting

d. Recommendations for Tenure

e. Code of Ethics

f. Modifications to Annual Agenda - Adoption and Approval of System Goals – January 2011

g. Strategic Plan Vision Statements

h. 2010-2011 TSBA Membership

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

October 14 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

October 25 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium

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

November 4 – WCS Public Meeting, 5:00–7:00 p.m., Franklin High School

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

November 11 – Special Called Board Meeting, 6:00 p.m., Administrative Complex Auditorium

November 11 – Board Work Session, following Special Called Meeting, Carolyn Campbell

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