The Williamson County Board of Education will meet in regular session on Monday, November 21, 2011 at 6:30 p.m. in the Auditorium of the Williamson County Administrative Complex.

AMENDED AGENDA

❖ Call to Order
   Pledge of Allegiance

❖ Approval of Agenda

1. Consent Agenda
   a. Approval of School Board Meeting Minutes
      • October 24, 2011
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 2.202 – Fund Balance
      ii. 4.2094 – Family Life Education
      iii. 4.60511 – Graduation with Honors
   c. Approval of Recommendations for Field Trip Fee Requests
   d. Approval of State Compliance Report
   e. Approval of Textbook Adoption Committee(s) Membership Recommendation
   f. Approval of Baseball Improvements at Independence High School

2. Items of Particular Public Interest
   a. Public Comment

3. Communications to the Board
   a. Superintendent’s Report
      • Student Spotlight
      • Teacher/Staff Spotlight
   b. Board Chairman’s Report

4. Unfinished Business
   a. Approval of Firm for Architect Renderings and Model – Ravenwood High School Improvements

5. New Business

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.
a. Board Policy Revisions, *1st Reading*
   i. 6.3032 – Bullying
b. Facilities Requests
   i. Dedication of Spring Station Drive at Spring Station Middle School to City of Spring Hill
c. 2011-12 Budget Amendments & Intra-Category Transfers
   i. General Purpose School Fund
      1) Scales PTO Funded Position
      2) Centennial High School Leap Grant
   ii. Central Cafeteria Fund
   iii. Intra-Category – Capital Funds
d. 2012-2013 School Calendar
e. Board Resolution Relating to Teacher Evaluation
f. Five Year Capital Outlay Plan

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

**SCHEDULED MEETINGS:**

November 17 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

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

November 28 – Education Committee Meeting, 5:30 p.m., Administrative Complex Auditorium

December 3 – Board Training, 8:30 a.m.-3:00 p.m., PD Training Center

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

December 15 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

December 19 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium