The Williamson County Board of Education will meet in regular session on Monday, December 14, 2009 at **6:30 p.m.** in the Auditorium of the Williamson County Administrative Complex.

**AGENDA**

A. **Call to Order**

   Pledge of Allegiance

B. **Approval of Agenda**

C. **Consent Agenda**

   1. Approval of School Board Meeting Minutes
      a. November 16, 2009
      b. November 30, 2009
   2. Approval of Board Policy Revisions, 2\textsuperscript{nd} Reading
      - 5.204 - Resignation
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of Delay of Zoning for West Franklin Elementary School
   5. Approval of Delay of Zoning for Spring Station Middle School
   6. Approval of Energy Efficient Schools Initiative Grant, #2

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. 2009-2010 Budget Resolutions
      a. Energy Efficient Schools Initiative Grant, #2
      b. Independence High Property Settlement
      c. Point of Sale Software System
   2. Request for Board Hearing – Appeal # 1
   3. Request for Board Hearing – Appeal # 2
   4. Name Selection for West Franklin Elementary School
   5. Five Year Capital Outlay Plan

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.
H. Adjournment

SCHEDULED MEETINGS:

January 4 – CC Joint Budget and Education Committees meeting, 5:30 p.m., Executive Conference Room
January 4 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room
January 7 – School Board Work Session, 6:00 p.m., Carolyn Campbell Room
January 8 & 9 – School Board Retreat, Carolyn Campbell Room (mid afternoon Friday through late afternoon Saturday – exact times to be confirmed)
January 11 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium

**January 19 (Tuesday)** – School Board meeting, 6:30 p.m., Administrative Complex Auditorium
January 25 – CC Education Committee meeting, 5:30 p.m., Executive Conference Room
January 25 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Room