The Williamson County Board of Education will meet in regular session on Monday, December 17, 2012 immediately following the Work Session 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
      • November 10, 2012
   b. Approval of Board Policy Revisions, 2nd Reading
      i. 5.501 - Complaints and Grievances
   c. Approval of Recommendations for Field Trip Fee Requests
   d. 2012 LEA Compliance Report
   e. Full Life Christian Center of the Assemblies of God at Page High School
   f. Grants from State of Tennessee Federal Programs - First to the Top Competitive Supplement Grant
   g. Consultant Contracts $10,000 or Over - Federal Programs

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

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. 1.400 - Regular Meetings and Board Meeting Preparation
b. Proposed Resolutions; Vouchers; Statewide or Alternate Charter School Authorizers
c. 2012-2013 General Purpose School Fund Budget Amendment
   i. Resolution for Consultant

❖ Adjournment

5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

December 17 - Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room
   Board Work Session, Immediately Following, Carolyn Campbell Room
   School Board Meeting, Immediately Following, Administrative Complex Auditorium

January 7 - CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

January 7 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

January 14 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

January 17 - Board Work Session, 6:00 p.m., Carolyn Campbell Room

January 22 (Tuesday) - School Board Meeting, 6:30 p.m., Administrative Complex Auditorium