



Williamson County School Board Meeting

May 15, 2017 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Approval of Agenda

3. Consent Agenda

- a. Approval of April 17, 2017 School Board Meeting Minutes
- b. Approval of May 2, 2017 Special Called School Board Meeting Minutes
- c. Approval of Board Policy - 2nd Reading
 - I. 4.7002 Middle School Examinations
- d. Approval of Recommendations for Field Trip Fee Requests
- e. Approval of ePlan Applications and Budgets for FY2018 School Federal Projects to include ESEA, IDEA, IDEA Pre-School, IDEA Discretionary Grant, Carl Perkins Basic Grant, CTE Perkins Reserve Grant, with Superintendent Authorizations
- f. Approval of ePlan Application and Budget for FY2017 School Federal Project Read to be Ready Summer Grant for Fairview and Westwood Elementary Schools
- g. Fairview High School Sign Replacement
- h. Ravenwood High School Storage Shed at Baseball Field
- i. Thompson's Station Area Elementary & Middle School Smoke Evacuation System

4. Items of Particular Public Interest

- a. Public Comment

5. Communications to the Board

a. Superintendent's Report

b. District Update

I. Student Spotlight

II. Staff Spotlight

c. Board Chairman's Report

6. Unfinished Business

7. New Business

a. 2018-2019 Rezoning Plan

b. 2016-2017 School Board Budget

I. Central Cafeteria Fund Budget Amendment in the Amount of \$112,936 for Commodities

II. General Purpose School Fund Resolution Appropriating \$575,000 in the Trustee Commission Line

III. General Purpose School Fund Resolution Appropriating \$366,400 in Bus Driver Salary Line

IV. General Purpose School Fund Resolution Appropriating \$250,000 for Workman's Compensation Insurance Claims

V. General Purpose School Fund Resolution Appropriating \$60,000 in the SRO Officers Line

VI. Cafeteria Fund Resolution Appropriating \$470,000 from the Central Cafeteria Fund Balance to Complete the 2016-2017 Fiscal Year

c. Board Policies - First Reading

I. 5.1064 Discipline Procedures for Classified Personnel

II. 6.702 Student Clubs, Activities and Organizations

8. Adjournment