



Williamson County Board Work Session
May 16, 2019 6:00 PM
Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. Board Policies - Second Reading
- b. April 11, 2019 Special Called Board Meeting Minutes
- c. April 16, 2019 School Board Meeting Minutes
- d. May 6, 2019 Special Called Board Meeting Minutes
- e. Fieldtrip Fee Request
- f. ENCORE Summer 2019 Enrichment Program Fees (Annual Agenda)
- g. ePlan Applications for FY2020 142 School Federal Projects to include ESEA Grants, IDEA, IDEA Pre-School, IDEA Discretionary Grants, Carl Perkins Basic Grant with Superintendent Authorizations (Annual Agenda)

2. Superintendent's Report (20 min)

- a. ALC Presentation

3. Operations/HR Report

4. Board Chairman's Report

5. New Business

- a. 2018-2019 School Board Budget (15 min)
 - I. Central Cafeteria Fund Budget Admendment - Commodities
 - II. Central Cafeteria Fund Budget Amendment - Medical
 - III. Education Capital Project Fund Intra-Catery - Roofs
 - IV. General Purpose School Fund Resolution - Cafeteria Needs
 - V. General Purpose School Fund Resolution - SRO
 - VI. General Purpose School Fund Resolution - Retirement
 - VII. General Purpose School Fund Resolution - Various Insurance
 - VIII. General Purpose School Fund Resolution - Trustee Commission
- b. Entrepreneurship and Innovation Program of Study (10 min)
- c. Board Policies - First Reading (10 min)
 - I. Section 4 Policies
 - II. 4.60511 Graduation with Honors of Distinction - DELETION
 - III. Section 5 Policies

6. Items for Discussion

- a. Superintendent of Schools Selection Process
- b. Salary for Interim Superintendent of Schools

7. Monthly Reports & Miscellaneous Information

Chairperson

Superintendent