



Franklin Special School District

SINCE 1906

David L. Snowden, Ph.D., Director of Schools • 507 New Highway 96 West • Franklin, TN 37064 • 615-794-6624 • 615-790-4716 (fax) • www.fssd.org

TO: Members of the Franklin Special School District Board of Education and Local News Media
FROM: David L. Snowden, Ph.D., Director of Schools
DATE: May 8, 2014
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, May 12, 2014 at 6:30 p.m. at Franklin Elementary School, 1501 Figuers Drive, Franklin, Tennessee.

Please note: a reception honoring the Classified Employees of the Year will be begin at 6:00 p.m.

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| I. | <u>MEETING CALLED TO ORDER</u> | 6:30 p.m. |
| II. | <u>PLEDGE OF ALLEGIANCE</u> | 6:31 p.m. |
| III. | <u>RECOGNITIONS</u>
1. Classified Employees of the Year
2. Good News Awards | 6:35 p.m. |
| IV. | <u>PUBLIC INPUT</u>
Please limit comments to (3) three minutes per speaker | 6:50 p.m. |
| V. | <u>REPORTS/PRESENTATIONS</u>
1. Executive PTO Report
2. MAC Report
3. Teaching and Learning Spotlight | 6:55 p.m. |
| VI. | <u>APPROVAL OF BOARD AGENDA</u> | 7:05 p.m. |
| VII. | <u>APPROVAL OF CONSENT AGENDA</u>
1. Minutes of Board Meeting dated April 14, 2014
2. Minutes of Budget Work Session dated April 21, 2014
3. Tax Anticipation Revolving Loan Agreement
4. Budget Amendments | 7:10 p.m. |
| VIII. | <u>BUSINESS BEFORE THE BOARD</u>
Consideration of:
1. Director of Schools Annual Performance Goals 2014-2015
2. Policy Revision: Student Wellness (6.411) – 1 st Reading | 7:15 p.m. |
| IX. | <u>DIRECTOR OF SCHOOLS REPORT</u> | 7:25 p.m. |
| X. | <u>UPDATES</u>
1. Teaching and Learning
2. Finance and Administration | 7:30 p.m. |
| XI. | <u>ANNOUNCEMENTS</u> | 7:35 p.m. |
| XII. | <u>ADJOURNMENT</u> | 7:40 p.m. |

ALL FSSD MEETINGS ARE OPEN TO THE PUBLIC

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer