



Franklin Special School District

SINCE 1906

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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: July 17, 2014
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, July 21, 2014 at 6:30 p.m. at Moore Elementary School, 1061 Lewisburg Pike, Franklin, Tennessee.

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. PUBLIC INPUT 6:40 p.m.
Please limit comments to (3) three minutes per speaker
- IV. REPORTS/PRESENTATIONS 6:45 p.m.
 1. Executive PTO Report
 2. Cynergistic Energy Report
 3. Teaching and Learning Spotlight
- V. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VI. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated June 9, 2014
 2. Minutes of Budget Work Session dated June 23, 2014
 3. Official Statutory Bond for Director of Schools
 4. Board Resolution Authorizing Participation in the National Purchasing Cooperative
 5. Disposition of Surplus: Franklin Elementary
 6. Bid Approval: New School Buses
- VII. BUSINESS BEFORE THE BOARD 7:05 p.m.
Consideration of:
 1. Approval of FY 2014-2015 Budget
 2. FSSD Tax Rate for 2014-2015
 3. Board Member Development Opportunities 2014-2015
 4. School-Parent Contract, 2014-2015
 5. Proposal for Pre-School Peer Role Models 2014-2015
 6. Policy Revision: Instructional Materials (4.400) – 2nd Reading
 7. Policy Revision: Textbooks (4.401) – 2nd Reading
 8. Policy Revision: Testing Programs (4.700) – 2nd Reading
 9. Policy Revision: Recognition of Religious Beliefs, Customs, and Holidays (4.803) – 2nd Reading
 10. Policy Revision: Separation Practices for Tenured Teachers (5.200) – 2nd Reading
 11. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) – 2nd Reading
 12. Policy Revision: Attendance (6.200) – 2nd Reading
 13. Policy Revision: Student Surveys, Analyses, and Evaluations (6.4001) – 2nd Reading
 14. Policy Revision: Tobacco-Free Schools (1.803) – 1st Reading
 15. Policy Revision: Buildings and Grounds Management (3.200) – 1st Reading
 16. Policy Revision: School and System Websites (4.407) – 1st Reading
 17. Policy Revision: Sick Leave Bank (5.3021) – 1st Reading
 18. Policy Revision: Student Disciplinary Hearing Authority (6.317) – 1st Reading
 19. New Policy: Student Equal Access (Limited Public Forum) (4.802) – Reintroduced for 1st Reading

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| VIII. | <u>DIRECTOR OF SCHOOLS REPORT</u> | 7:30 p.m. |
| IX. | <u>UPDATES</u> | 7:35 p.m. |
| | 1. Teaching and Learning | |
| | 2. Finance and Administration | |
| X. | <u>ANNOUNCEMENTS</u> | 7:40 p.m. |
| XI. | <u>ADJOURNMENT</u> | 7:45 p.m. |