



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: September 11, 2014

RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, September 15, 2014 at 6:30 p.m. at Liberty Elementary School, 600 Liberty Pike, Franklin, Tennessee.

- I. MEETING CALLED TO ORDER** 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE** 6:31 p.m.
- III. OATH OF OFFICE** 6:35 p.m.
- IV. RECOGNITIONS** 6:45 p.m.
- V. PUBLIC INPUT - Please limit comments to (3) three minutes per speaker** 6:55 p.m.
- VI. REPORTS/PRESENTATIONS/DISCUSSIONS** 7:00 p.m.
1. Executive PTO Report
 2. Report on Debt Obligation
 3. Student Performance Report – Value-Added Scores
 4. Teaching and Learning Spotlight
 5. Board of Distinction
 6. Board Notes for School Newsletters
 7. 2014-2015 Board of Education Meeting Schedule
- VII. APPROVAL OF BOARD AGENDA** 7:15 p.m.
- VIII. APPROVAL OF CONSENT AGENDA** 7:20 p.m.
1. Minutes of Board Meeting dated August 11, 2014
 2. Tennessee School Nutrition Standards Act Certification of Compliance
 3. Budget Amendments
- IX. BUSINESS BEFORE THE BOARD** 7:25 p.m.
- Consideration of:
1. 2014-2015 Election of Board Officers
 2. 2014-2015 TLN Representative
 3. 2014-2015 Family and Community Advisory Council Board Representative
 4. 2014-2015 Extended Contract Program Proposals
 5. Annual Contract to Audit Accounts
 6. Differentiated Pay Plan
 7. Overnight Field Trip Request – Freedom Intermediate 5th Grade to Williamsburg, VA
 8. Overnight Field Trip Request – Freedom Intermediate 6th Grade to Marine Lab, Key Largo, FL
 9. Policy Revision: Assignment/Transfer (5.115) – *1st Reading*
 10. Policy Revision: Use of Personal Communication Devices/Electronic Devices (6.312) – *1st Reading*
 11. Policy Revision: Student Records (6.600) – *1st Reading*
 12. Policy Revision: Student Clubs and Organizations (6.702) – *1st Reading*
- X. DIRECTOR OF SCHOOLS REPORT** 7:50 p.m.
- XI. UPDATES** 7:55 p.m.
1. Teaching and Learning
 2. Finance and Administration
- XII. ANNOUNCEMENTS** 8:00 p.m.
- XIII. ADJOURNMENT** 8:05 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