



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: January 6, 2016
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, January 11, 2016 at 6:30 p.m. at Johnson Elementary School, 815 Glass Lane, Franklin, Tennessee.

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. RECOGNITIONS 6:35 p.m.
Good News Awards
- IV. PUBLIC INPUT 6:40 p.m.
Please limit comments to three (3) minutes per speaker
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:45 p.m.
 1. Proclamation in Honor of School Board Appreciation Week
 2. Executive PTO Report
 3. Teaching and Learning Spotlight
 4. Annual Report of the Director of Schools for 2014-2015
- VI. APPROVAL OF BOARD AGENDA 7:15 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:20 p.m.
 1. Minutes of Board Meeting dated December 14, 2015
 2. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD 7:25 p.m.
Consideration of:
 1. Approval of Architect Contract for Upcoming Projects
 2. Policy Revision: Nepotism (1.108) – 2nd Reading
 3. Policy Revision: School Board Meetings (1.400) – 2nd Reading
 4. Policy Revision: Prevention and Treatment of Sudden Cardiac Arrest (6.414) – 2nd Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:35 p.m.
- X. UPDATES 7:40 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:45 p.m.
- XII. ADJOURNMENT 7:50 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