



# 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: October 18, 2017  
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, October 23, 2017 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. RECOGNITIONS – GOOD NEWS AWARDS 6:35 p.m.
- IV. PUBLIC INPUT *Please limit comments to three (3) minutes per speaker* 6:40 p.m.
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:45 p.m.
  1. Proclamation: "Be Nice Week"
  2. Executive PTO Report
  3. Teaching and Learning Spotlight
  4. Construction Report
  5. NSBA CUBE Conference Update
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
  1. Minutes of Board Meeting dated September 18, 2017
  2. 2017 LEA Compliance Report
  3. Surplus: Lighting supplies
  4. Surplus: Fleet vehicle
  5. Surplus: Student desks – FMS, PGMS
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

  1. Extended Contract Program Proposals for 2017-2018
  2. New Policy: Academic Excellence and Educational Equity (1.702) – 1<sup>st</sup> Reading
  3. Policy Revision: Student Transportation Management (3.400) – 2<sup>nd</sup> Reading
  4. Policy Revision: Grading System (4.600) – 2<sup>nd</sup> Reading
  5. Policy Revision: Separation Practices for Tenured Teachers (5.200) – 2<sup>nd</sup> Reading
  6. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) – 2<sup>nd</sup> Reading
  7. Policy Revision: Separation Practices for Non-Certified Employees (5.202) – 2<sup>nd</sup> Reading
  8. Policy Revision: Non-Renewal (5.203) – 2<sup>nd</sup> Reading
  9. Policy Revision: Resignation (5.204) – 2<sup>nd</sup> Reading
  10. Policy Revision: Retirement (5.205) – 2<sup>nd</sup> Reading
  11. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) – Personnel (5.401) – 2<sup>nd</sup> Reading
  12. Policy Revision: Complaints and Grievances (5.501) – 2<sup>nd</sup> Reading
  13. Policy Revision: Staff Rights & Responsibilities (5.600) – 2<sup>nd</sup> Reading
  14. Policy Revision: Substitute Personnel (5.701) – 2<sup>nd</sup> Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:30 p.m.
- X. UPDATES 7:35 p.m.
  1. Teaching and Learning
  2. Finance and Administration
- XI. ANNOUNCEMENTS 7:40 p.m.
- XII. ADJOURNMENT 7:45 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