



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 18, 2017
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, January 23, 2017 at 6:30 p.m. at Freedom Intermediate, 840 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.
 1. 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. Presentation by City of Franklin
 3. Teaching and Learning Spotlight
 4. Construction Report
 5. Annual Report of the Director of Schools for 2015-2016
- 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 12, 2016
 2. Minutes of Board Retreat dated January 14, 2017
- VIII. BUSINESS BEFORE THE BOARD 7:25 p.m.

Consideration of:

 1. Approval of Five Year Strategic Plan Update
 2. 2017-2018 Calendar
 3. Policy Revision: Attendance (6.200) – 1st Reading
 4. New Policy: Naming Facilities (3.210) – 1st Reading
 5. New Policy: Differentiated Pay Plan (5.1101) – 1st Reading
 6. New Policy: Students in Foster Care (6.505) – 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:45 p.m.
- X. UPDATES 7:50 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:55 p.m.
- XII. ADJOURNMENT 8:00 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