



# 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:** February 8, 2017  
**RE:** Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, February 13, 2017 at 6:30 p.m. at Johnson Elementary, 815 Glass Lane, Franklin, Tennessee.  
*Please note that there will be a reception honoring newly tenured teachers beginning at 6:00 p.m.*

- 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. Teaching and Learning Spotlight
  2. Construction Report
  3. NSBA Equity Symposium and Advocacy Institute
- VI. APPROVAL OF BOARD AGENDA 7:15 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:20 p.m.
  1. Minutes of Board Meeting dated January 23, 2017
  2. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD 7:25 p.m.

Consideration of:

  1. Teachers Recommended for Tenure
  2. Director of Schools Performance – Total Composite Score
  3. New Policy: Naming Facilities (3.210) – 2<sup>nd</sup> Reading
  4. New Policy: Differentiated Pay Plan (5.1101) – 2<sup>nd</sup> Reading
  5. New Policy: Worker's Compensation (3.602) – 1<sup>st</sup> Reading
  6. Policy Revision: School District Records (1.407) – 1<sup>st</sup> Reading
  7. Policy Revision: Payroll Procedures (2.802) – 1<sup>st</sup> Reading
  8. Policy Revision: Insurance Management (3.600) – 1<sup>st</sup> Reading
  9. Policy Revision: Testing Programs (4.700) – 1<sup>st</sup> Reading
  10. Policy Revision: Application and Employment (5.106) – 1<sup>st</sup> Reading
  11. Policy Revision: Sick Leave (5.302) – 1<sup>st</sup> Reading
  12. Policy Revision: Long-Term Leaves of Absence (5.304) – 1<sup>st</sup> Reading
  13. Policy Revision: Family and Medical Leave (5.305) – 1<sup>st</sup> Reading
  14. Policy Revision: Sabbatical Leave (5.308) – 1<sup>st</sup> Reading
  15. Policy Revision: Legislative Leave (5.309) – 1<sup>st</sup> Reading
  16. Policy Revision: Drug & Alcohol Testing for Employees (5.403) – 1<sup>st</sup> Reading
  17. Policy Revision: Substitute Personnel (5.701) – 1<sup>st</sup> 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