



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: April 13, 2016
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, April 18, 2016 at 6:30 p.m. at Liberty Elementary School, 600 Liberty Pike, Franklin, Tennessee

Please note that there will be reception to recognize the FSSD "Top 40" Volunteers 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** 6:35 p.m.
FSSD "Top 40"
Good News Awards
- IV. **PUBLIC INPUT** Please limit comments to three (3) minutes per speaker 6:55 p.m.
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS** 7:00 p.m.
 1. My Friend's House
 2. Executive PTO Report
 3. Teaching and Learning Spotlight
- VI. **APPROVAL OF BOARD AGENDA** 7:15 p.m.
- VII. **APPROVAL OF CONSENT AGENDA** 7:20 p.m.
 1. Minutes of Board Meeting dated March 14, 2016
 2. Minutes of Work Session dated March 31, 2016
 3. Overnight Field Trip Request - Moore Elementary
- VIII. **BUSINESS BEFORE THE BOARD** 7:25 p.m.
Consideration of:
 1. Bond Resolution
 2. Director of Schools 2016-2017 Annual Performance Goals
 3. FSSD Volunteer of the Year submission to TSBA
 4. New Policy: Charter Schools (1.704) – 2nd Reading
 5. Policy Revision: Testing Programs (4.700) – 2nd Reading
 6. Policy Revision: Orientation and Probation (5.107) – 2nd Reading
 7. Policy Revision: Teacher Effect Data (5.1141) – 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