



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: August 6, 2017
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, August 14, 2017 at 6:30 p.m. at Liberty Elementary School, 600 Liberty 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. FSSD Property Concept Plan in Partnership with City of Franklin
 2. Nutrition Department Report on Summer Feeding
 3. Teaching and Learning Spotlight
 4. Construction Report
- VI. APPROVAL OF BOARD AGENDA 7:00 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:05 p.m.
 1. Minutes of Board Meeting dated July 17, 2017
 2. Board of Education Meeting Schedule 2017-2018
 3. Disposition of IDEA Matter
 4. Bids: FMS Parking lot
- VIII. BUSINESS BEFORE THE BOARD 7:10 p.m.

Consideration of:

 1. Policy Revision: Audits (2.703) – 1st Reading
 2. Policy Revision: Interscholastic Athletics (4.301) – 1st Reading
 3. Policy Revision: Parental and Family Involvement (4.502) - 1st Reading
 4. Policy Revision: Promotion and Retention (4.603) – 1st Reading
 5. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) – Personnel (5.401) – 1st Reading
 6. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) – Students (6.404) – 1st Reading
 7. For Deletion: Instructional Supplies (4.402) – 1st 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