



Franklin Special School District

SINCE 1906

David L. Snowden, Ph.D., Director of Schools • 507 New Highway 96 West • Franklin, TN 37064 • 615-794-6624 • 615-790-4716 (fax) • www.fssd.org

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: September 13, 2017
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, September 18, 2017 at 6:30 p.m. at Johnson Elementary School, 815 Glass Lane, 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. Counselors Closet Report
 2. Threads of Care Presentation
 3. Teaching and Learning Spotlight
 4. Construction Report
 5. TSBA Convention Delegates
 6. New Policy discussion: Academic Excellence and Educational Equity
- VI. APPROVAL OF BOARD AGENDA 7:15 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:20 p.m.
 1. Minutes of Board Meeting dated August 14, 2017
 2. Report on Debt Obligation CT-0253
 3. Budget Amendments
 4. Bids: Nutrition Department
 5. Textbook Certification of Compliance ED-2152
 6. Overnight Field Trip Request – Freedom Intermediate 5th Grade to Williamsburg, VA
 7. Overnight Field Trip Request – Freedom Intermediate 6th Grade to Nature's Classroom
 8. Overnight Field Trip Request – Freedom Intermediate 6th Grade to Marine Lab
- VIII. BUSINESS BEFORE THE BOARD 7:25 p.m.

Consideration of:

 1. 2017-18 Election of Board Officers
 2. 2017-18 TLN Representative
 3. 2017-18 Community Pre-K Advisory Council Board Representative
 4. Annual Contract to Audit Accounts
 5. Policy Revision: Audits (2.703) – 2nd Reading
 6. Policy Revision: Parental and Family Involvement (4.502) - 2nd Reading, Deletion: 4.5021, 4.5022
 7. Policy Revision: Promotion and Retention (4.603) – 2nd Reading
 8. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) – Students (6.404) – 2nd Reading
 9. Policy Revision: Student Transportation Management (3.400) – 1st Reading
 10. Policy Revision: Grading System (4.600) – 1st Reading
 11. Policy Revision: Separation Practices for Tenured Teachers (5.200) – 1st Reading
 12. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) – 1st Reading
 13. Policy Revision: Separation Practices for Non-Certified Employees (5.202) – 1st Reading
 14. Policy Revision: Non-Renewal (5.203) – 1st Reading
 15. Policy Revision: Resignation (5.204) – 1st Reading
 16. Policy Revision: Retirement (5.205) – 1st Reading

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer

- 17. New Policy: Recommendations and File Transfers (5.206) – 1st Reading
- 18. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) – Personnel (5.401) – 1st Reading
- 19. Policy Revision: Complaints and Grievances (5.501) – 1st Reading
- 20. Policy Revision: Staff Rights & Responsibilities (5.600) – 1st Reading
- 21. Policy Revision: Substitute Personnel (5.701) – 1st Reading
- 22. Policy Revision: Student Wellness (6.411) – 1st Reading

- IX. **DIRECTOR OF SCHOOLS REPORT** 8:00 p.m.
- X. **UPDATES** 8:05 p.m.
 - 1. Teaching and Learning
 - 2. Finance and Administration
- XI. **ANNOUNCEMENTS** 8:10 p.m.
- XII. **ADJOURNMENT** 8:15 p.m.

ALL FSSD MEETINGS ARE OPEN TO THE PUBLIC