



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 5, 2017
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, April 10, 2017 at 6:30 p.m. at Moore Elementary, 1061 Lewisburg Pike, Franklin, Tennessee.

Please note that there will be a reception honoring 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.
"Top 40" Volunteer Awards
Good News Awards
- 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. Realtor Good Works Foundation
 2. Executive PTO Report
 3. Teaching and Learning Spotlight
 4. Construction Report
- VI. **APPROVAL OF BOARD AGENDA** 6:50 p.m.
- VII. **APPROVAL OF CONSENT AGENDA** 6:55 p.m.
 1. Minutes of Board Meeting dated March 13, 2017
 2. Minutes of Special Called Meeting dated March 28, 2017
 3. Minutes of Work Session dated April 4, 2017
 4. Tax Anticipation Revolving Loan Agreement
 5. Budget Amendments
- VIII. **BUSINESS BEFORE THE BOARD** 7:00 p.m.

Consideration of:

 1. FSSD Volunteer of the Year submission to TSBA
 2. Policy Revision: Sick Leave (5.302) – 2nd Reading
 3. Policy Revision: Use of the Internet/Intranet (4.406) - 1st Reading
 4. Policy Revision: Use of Personal Communication Devices and Electronic Devices (6.312) - 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