



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: May 9, 2018
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, May 14, 2018 at 6:30 p.m. at Liberty Elementary School, 600 Liberty Pike, Franklin, Tennessee.

A reception will be held honoring the FSSD Classified Employees of the Year 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.
 1. FSSD Classified Employees of the Year
 2. 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. Storm Ready Presentation
 2. Executive PTO Report
 3. Gentry Educational Foundation Report
 4. World Language/Coding Report
 5. Summer MAC Report
 6. Summer Feeding Report
 7. Teaching and Learning Spotlight
 8. Construction Report
- VI. **APPROVAL OF BOARD AGENDA** 7:15 p.m.
- VII. **APPROVAL OF CONSENT AGENDA** 7:20 p.m.
 1. Minutes of Board Meeting dated April 16, 2018
 2. Minutes of Budget Work Session dated April 23, 2018
 3. Minutes of DOS Performance Goals Work Session dated May 7, 2018
 4. Tax Anticipation Revolving Loan Agreement
 5. Bids: Child Nutrition Department
 6. Bids: Maintenance and Landscaping Department
- VIII. **BUSINESS BEFORE THE BOARD** 7:25 p.m.

Consideration of:

 1. 2018-19 Calendar Revision
 2. Grade Value for TN End of Course Assessments
 3. Policy Revision: School and System Websites (4.407) – 1st 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