



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: December 6, 2017
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, December 11, 2017 at 6:30 p.m. at Poplar Grove Elementary School, 2959 Del Rio 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. "A World in Motion" STEM Program Presentation
 2. Williamson County Local Option Sales Tax Referendum
 3. Teaching and Learning Spotlight
 4. Construction Report
 5. Textbook Committee Member
 6. NABSE Annual Convention Update
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated November 13, 2017
 2. Textbook Adoption Committee Members Form ED-2150
 3. Budget Amendments
 4. Disposition of Surplus: Landscaping equipment
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

 1. FSSD Property Final Master Plan in Partnership with City of Franklin
 2. Audit Reports for FY 2016-17
 3. Policy Revision: Testing Programs (4.700) – 2nd Reading
 4. New Policy: Voluntary Pre-K Attendance (6.2011) – 2nd 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