



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 *DL*
DATE: February 3, 2015
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, February 9, 2015 at 6:30 p.m. at Freedom Middle School, 750 New Highway 96 West, Franklin, Tennessee.

Please note that there will be reception to recognize teachers attaining National Board Certification 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.
Good News Awards
National Board Certified Teachers
- IV. PUBLIC INPUT 6:45 p.m.
Please limit comments to three (3) minutes per speaker
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:50 p.m.
 1. Executive PTO Report
 2. Teaching and Learning Spotlight
 3. Master School Schedule Presentation
 4. Director of Schools Performance Review Scoring
- VI. APPROVAL OF BOARD AGENDA 7:10 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:15 p.m.
 1. Minutes of Board Meeting dated January 12, 2015
 2. Minutes of Board Retreat and Work Session dated January 17, 2015
 3. Bid: Transportation Department
- VIII. BUSINESS BEFORE THE BOARD 7:20 p.m.
Consideration of:
 1. Five Year Strategic Plan Revisions
 2. 2015-2016 Calendar
 3. Policy Revision: Use of Communication Devices/Electronic Devices (6.312) – 2nd Reading
 4. Policy Revision: Director of Schools Recruitment and Selection (5.801) – 1st Reading
 5. Policy Revision: Student Records (6.600) – 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:40 p.m.
- X. UPDATES 7:45 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:50 p.m.
- XII. ADJOURNMENT 7:55 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