



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: February 6, 2014
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, February 10, 2014 at 6:30 p.m. at Poplar Grove Middle 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 6:35 p.m.
- IV. PUBLIC INPUT 6:45 p.m.
Please limit comments to (3) three minutes per speaker
- V. REPORTS/PRESENTATIONS 6:50 p.m.
 1. Executive PTO Report
 2. Teaching and Learning Spotlight
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated January 13, 2014
 2. Minutes of Board Retreat/Work Session dated January 18, 2014
 3. Disposition of Surplus Technology Equipment
 4. Disposition of Surplus Textbooks
 5. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

 1. School Calendar
 2. Approval of Additional Instructional Technology Specialist Position
 3. Policy Revisions:
 - Drug Free Workplace (1.804) - 1st Reading
 - Use of Electronic Mail (E-Mail) (1.805) - 1st Reading
 - Instructional Supplies (4.402) - 1st Reading
 - Drug-Free Schools (6.307) - 1st Reading
 - Use of Personal Communication Devices and Electronic Devices (6.312) - 1st Reading
 - Prevention and Treatment of Sports Related Concussions (6.4021) - 1st Reading
 4. Director of Schools Performance Review Scoring
- IX. DIRECTOR OF SCHOOLS REPORT 7:30 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