

## Franklin Special School District

SINCE 1906 :

David L. Snowden, Ph.D., Director of Schools • 507 New Highway 96 West • Franklin, TN 37064 • 615-794-6624 • 615-790-4716 (fax) • www.fssd.org

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 3, 2014  RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, December 8, 2014 at 6:30 p.m. at Poplar Grove Elementary School, 2959 Del Rio Pike, Franklin, Tennessee.		
I.	MEETING CALLED TO ORDER	<b>6</b> :30 p.m,
II.	PLEDGE OF ALLEGIANCE	<b>6</b> :31 p.m.
m.	RECOGNITIONS Board of Distinction Recognition Good News Awards	6:35 p.m.
IV.	PUBLIC INPUT Please limit comments to three (3) minutes per speaker	6:45 p.m.
V.	REPORTS/PRESENTATIONS/DISCUSSIONS  I. The Work of a Math Coach  2. Executive PTO Report  3. Teaching and Learning Spotlight  4. TSBA Conference  5. NABSE Conference	6:50 p.m.
VI.	APPROVAL OF BOARD AGENDA	7:15 p.m.
VII.	<ol> <li>APPROVAL OF CONSENT AGENDA</li> <li>Minutes of Board Meeting dated November 10, 2014</li> <li>Textbook Adoption Committee Form ED-2150</li> <li>Budget Amendments</li> </ol>	7:20 p.m.
VIII.	BUSINESS BEFORE THE BOARD  Consideration of:  1. Audit Reports for 2013-2014  2. Rescinding of Policy: Utilization of Career Level Educators (5.111) – 2 <sup>nd</sup> Reading  3. Policy Revision: Extended Contracts (5.112) – 2 <sup>nd</sup> Reading	7:25 p.m.
IX.	DIRECTOR OF SCHOOLS REPORT	7:45 p.m.
X.	<ul><li>UPDATES</li><li>1. Teaching and Learning</li><li>2. Finance and Administration</li></ul>	7:55 p.m.
XI.	<u>ANNOUNCEMENTS</u>	8:05 p.m.
XII.	ADJOURNMENT	8:10 p.m.

ALL FSSD MEETINGS ARE OPEN TO THE PUBLIC