



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: July 16, 2015
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, July 20, 2015 at 6:30 p.m. at Moore Elementary School, 1061 Lewisburg 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.
Good News Awards
- 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
- VI. APPROVAL OF BOARD AGENDA 7:10 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:15 p.m.
 1. Minutes of Board Meeting dated June 8, 2015
 2. Minutes of Work Session dated June 22, 2015
 3. Minutes of Work Session dated July 13, 2015
 4. Board of Education Meeting Schedule 2015-2016
 5. Annual Agenda 2015-2016
 6. Board Member Development Opportunities 2015-2016
 7. Budget Amendments
 8. Disposition of Surplus: Out of Date Textbooks – Freedom Middle School
- VIII. BUSINESS BEFORE THE BOARD 7:20 p.m.
Consideration of:
 1. Approval of FY 2015-2016 Budget
 2. FSSD Tax Rate for 2015-2016
 3. Policy Revision: Detention (6.315) – 2nd Reading
 4. Policy Revision: Accidents and Illnesses (6.410) – 2nd Reading
 5. Policy Revision: Emergency Allergy Response Plan (6.412) – 2nd Reading
 6. New Policy: Pediculosis (Head Lice) (6.4031) – 2nd 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