



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 *DSL/Sch*

DATE: September 14, 2016

RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, September 19, 2016 at 6:30 p.m. at Franklin Elementary School, 1501 Figuers Drive, Franklin, Tennessee.

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. OATH OF OFFICE 6:35 p.m.
- IV. RECOGNITIONS 6:45 p.m.
- V. PUBLIC INPUT- Please limit comments to three (3) minutes per speaker 6:50 p.m.
- VI. REPORTS/PRESENTATIONS/DISCUSSIONS 7:00 p.m.
 1. Teaching and Learning Spotlight
 2. TSBA Convention Delegates
- VII. APPROVAL OF BOARD AGENDA 7:10 p.m.
- VIII. APPROVAL OF CONSENT AGENDA 7:15 p.m.
 1. Minutes of Board Meeting dated August 8, 2016
 2. Budget Amendments
 3. Bids: Nutrition Department
 4. Textbook Certification of Compliance ED-2152
 5. Overnight Field Trip Request – Freedom Intermediate 5th Grade to Williamsburg, VA
 6. Overnight Field Trip Request – Freedom Intermediate 6th Grade to Nature's Classroom
 7. Overnight Field Trip Request – Freedom Intermediate 6th Grade to Marine Lab
- IX. BUSINESS BEFORE THE BOARD 7:20 p.m.

Consideration of:

 1. 2016-17 Election of Board Officers
 2. Personnel Matter - Nedra Finney's Appeal of Dismissal Decision
 3. 2016-17 TLN Representative
 4. 2016-17 Community Pre-K Advisory Council Board Representative
 5. Annual Contract to Audit Accounts
 6. FSSD Supper Feeding
 7. Policy Revision: Student Wellness (6.411) – 2nd Reading
 8. Policy Revision: Advertising and Distribution of Materials in the Schools (1.806) – 1st Reading
 9. New Policy: Workplace Bullying (5.504) – 1st Reading
- X. DIRECTOR OF SCHOOLS REPORT 8:15 p.m.
- XI. UPDATES 8:20 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XII. ANNOUNCEMENTS 8:25 p.m.
- XIII. ADJOURNMENT 8:30 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