

**Board of Education Regular Meeting
December 12, 2016 6:30 PM**

Poplar Grove Elementary, 2959 Del Rio Pike, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

III.1. Good News Awards

III.2. Board of Distinction presentation

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching and Learning Spotlight

V.2. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated November 14, 2016

VII.2. Budget Amendments

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Audit Reports for FY 2015-2016

VIII.2. Policy Revision: Emergency and Legal Leave (5.301) 2nd Reading

VIII.3. Policy Revision: Child Abuse and Neglect (6.409)2nd Reading

VIII.4. Policy Revision: Prevention and Treatment of Sports Related Concussions (6.413) 2nd Reading

VIII.5. Policy Revision: Homeless Students (6.503) 2nd Reading

VIII.6. Date Change for the January Board meeting

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT