

**Board of Education Regular Meeting
January 23, 2017 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, 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

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Proclamation in Honor of School Board Appreciation Week

V.2. Presentation by City of Franklin

V.3. Teaching and Learning Spotlight

V.4. Construction Report

V.5. Annual Report of the Director of Schools for 2015-2016

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated December 12, 2016

VII.2. Minutes of Board Retreat dated January 14, 2017

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Five Year Strategic Plan

VIII.2. 2017-2018 Calendar

VIII.3. Policy Revision: Attendance (6.200) - 1st Reading

VIII.4. New Policy: Naming Facilities (3.210)

VIII.5. New Policy: Differentiated Pay Plan (5.1101)

VIII.6. New Policy: Students in Foster Care (6.505)

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT