

**Board of Education Regular Meeting
February 13, 2017 6:00 PM**

Johnson Elementary, 815 Glass Lane, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching and Learning Spotlight

V.2. Construction Report

V.3. NSBA Equity Symposium and Advocacy Institute

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated January 23, 2017

VII.2. Budget Amendments

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Teachers Recommended for Tenure

VIII.2. Director of Schools Performance - Total Composite Score

VIII.3. New Policy: Naming Facilities (3.210) - 2nd Reading

VIII.4. New Policy: Differentiated Pay Plan (5.1101) - 2nd Reading

VIII.5. New Policy: Worker's Compensation (3.602) - 1st Reading

VIII.6. Policy Revision: School District Records (1.407) - 1st Reading

VIII.7. Policy Revision: Payroll Procedures (2.802) - 1st Reading

VIII.8. Policy Revision: Insurance Management (3.600) - 1st Reading

VIII.9. Policy Revision: Testing Programs (4.700) - 1st Reading

VIII.10. Policy Revision: Application and Employment (5.106) - 1st Reading

VIII.11. Policy Revision: Sick Leave (5.302) - 1st Reading

VIII.12. Policy Revision: Long-Term Leaves of Absence (5.304) - 1st Reading

VIII.13. Policy Revision: Family and Medical Leave (5.305) - 1st Reading

VIII.14. Policy Revision: Sabbatical Leave (5.308) - 1st Reading

VIII.15. Policy Revision: Legislative Leave (5.309) - 1st Reading

VIII.16. Policy Revision: Drug & Alcohol Testing for Employees (5.403) - 1st Reading

VIII.17. Policy Revision: Substitute Personnel (5.701) - 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT