

**Board of Education Regular Meeting  
April 10, 2017 6:30 PM**

Moore Elementary, 1061 Lewisburg 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. FSSD "Top 40" Volunteers

III.2. Good News Awards

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Realtor Good Works Foundation

V.2. Executive PTO Report

V.3. Teaching and Learning Spotlight

V.4. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated March 13, 2017

VII.2. Minutes of Special Called Meeting dated March 28, 2017

VII.3. Minutes of Work Session dated April 4, 2017

VII.4. Tax Anticipation Revolving Loan Agreement

VII.5. Budget Amendments

VIII. BUSINESS BEFORE THE BOARD

VIII.1. FSSD Volunteer of the Year Submission to TSBA

VIII.2. Policy Revision: Sick Leave (5.302) - 2nd Reading

VIII.3. Policy Revision: Use of the Internet/Intranet (4.406)

VIII.4. Policy Revision: Use of Personal Communication Devices and Electronic Devices (6.312) - 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching & Learning

X.2. Finance & Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT