

**Board of Education Regular Meeting**

**May 8, 2017 6:30 PM**

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

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

II.1. Poplar Grove Middle School Orchestra

III. RECOGNITIONS

III.1. Good News Awards

III.2. Classified Employees of the Year

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Summer MAC Report

V.2. Summer Feeding 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 April 10, 2017

VII.2. Minutes of Special Called Meeting dated April 24, 2017

VII.3. Minutes of Budget Work Session dated April 24, 2017

VIII. BUSINESS BEFORE THE BOARD

VIII.1. 2017-18 Director of Schools Performance Goals

VIII.2. Policy Revision: Use of the Internet/Intranet (4.406) - 2nd Reading

VIII.3. Policy Revision: Use of Personal Communication Devices and Electronic Devices (6.312) - 2nd Reading

VIII.4. Policy Revision: Visitors to the Schools/District Properties – Security Management (1.501) – 1st Reading

VIII.5. Policy Revision: Registered Sex Offenders (1.808) – 1st Reading

VIII.6. Policy Revision: Basic Curriculum Program (4.201) – 1st Reading

VIII.7. Policy Revision: Special Education (4.202) – 1st Reading

VIII.8. Special Education Class Size and Placement (4.2021) - 1st Reading

VIII.9. Policy Revision: Summer School (4.204) – 1st Reading

VIII.10. Policy Revision: Special Programs – Homebound Instruction (4.2061) – 1st Reading

VIII.11. New Policy: Special Programs – Remedial Instruction Outside of the School Day (4.2062) – 1st Reading

VIII.12. Policy Revision: English Learners (4.207) – 1st Reading

VIII.13. Policy Revision: Students With Disabilities - Special Education Services (6.500) – 1st Reading

## IX. DIRECTOR OF SCHOOLS REPORT

## X. UPDATES

X.1. Teaching & Learning

X.2. Finance & Administration

## XI. ANNOUNCEMENTS

## XII. ADJOURNMENT