

**Board of Education Regular Meeting
August 14, 2017 6:30 PM**

Liberty Elementary, 600 Liberty Pike, 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. FSSD Property Concept Plan in Partnership with City of Franklin

V.2. Nutrition Department report on Summer Feeding

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 July 17, 2017

VII.2. Board of Education Meeting Schedule 2017-2018

VII.3. Disposition of IDEA Matter

VII.4. Bids: FMS Parking lot

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Policy Revision: Audits (2.703) â€œ 1st Reading

VIII.2. Policy Revision: Interscholastic Athletics (4.301) â€œ 1st Reading

VIII.3. Policy Revision: Parental and Family Involvement (4.502) â€œ 1st Reading

VIII.4. Policy Revision: Promotion and Retention (4.603) 1st Reading

VIII.5. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) - Personnel (5.401) - 1st Reading

VIII.6. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) - Students (6.404) - 1st Reading

VIII.7. For Deletion: Instructional Supplies (4.402) - 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching & Learning

X.2. Finance & Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT