

**Board of Education Regular Meeting
September 18, 2017 6:30 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

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Counselors Closet Report

V.2. Threads of Care Presentation

V.3. Teaching and Learning Spotlight

V.4. Construction Report

V.5. TSBA Convention Delegates

V.6. New Policy discussion: Academic Excellence and Educational Equity

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated August 14, 2017

VII.2. Report on Debt Obligation CT-0253

VII.3. Budget Amendments

VII.4. Bids: Nutrition Department

VII.5. Textbook Certification of Compliance ED-2152

VII.6. Overnight Field Trip Request - FIS 5th Grade to Williamsburg, VA

VII.7. Overnight Field Trip Request - FIS 6th Grade to Nature's Classroom

VII.8. Overnight Field Trip Request - FIS 6th Grade to Marine Lab

VIII. BUSINESS BEFORE THE BOARD

VIII.1. 2017-18 Election of Board Officers

VIII.2. 2017-18 TLN Representative

VIII.3. 2017-18 Community Pre-K Advisory Council Board Representative

VIII.4. Annual Contract to Audit Accounts

VIII.5. Policy Revision: Audits (2.703) â€“ 2nd Reading

VIII.6. Policy Revision: Parental and Family Involvement (4.502) - 2nd Reading, Deletion: 4.5021, 4.5022

VIII.7. Policy Revision: Promotion and Retention (4.603) â€“ 2nd Reading

VIII.8. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€“ Students (6.404) â€“ 2nd Reading

VIII.9. Policy Revision: Student Transportation (3.400) â€“ 1st Reading

VIII.10. Policy Revision: Grading System (4.600) â€“ 1st Reading

VIII.11. Policy Revision: Separation Practices for Tenured Teachers (5.200) â€“ 1st Reading

VIII.12. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) â€“ 1st Reading

VIII.13. Policy Revision: Separation Practices for Non-Certified Employees (5.202) â€“ 1st Reading

VIII.14. Policy Revision: Non-Renewal (5.203) â€“ 1st Reading

VIII.15. Policy Revision: Resignation (5.204) â€“ 1st Reading

VIII.16. Policy Revision: Retirement (5.205) â€“ 1st Reading

VIII.17. New Policy: Recommendations and File Transfers (5.206) â€“ 1st Reading

VIII.18. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€œ Personnel (5.401) â€œ 1st Reading

VIII.19. Policy Revision: Complaints and Grievances (5.501) â€œ 1st Reading

VIII.20. Policy Revision: Staff Rights & Responsibilities (5.600) â€œ 1st Reading

VIII.21. Policy Revision: Substitute Personnel (5.701) â€œ 1st Reading

VIII.22. Policy Revision: Student Wellness (6.411) â€œ 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT