

**Board of Education Regular Meeting
October 23, 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

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Proclamation: "Be Nice Week"

V.2. Executive PTO Report

V.3. Teaching and Learning Spotlight

V.4. Construction Report

V.5. NSBA CUBE Conference Update

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated September 18, 2017

VII.2. 2017 LEA Compliance Report

VII.3. Surplus: Lighting supplies

VII.4. Surplus: Fleet vehicle

VII.5. Surplus: Student desks & FMS, PGMS

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Extended Contract Program Proposals for 2017-2018

VIII.2. New Policy: Academic Excellence and Educational Equity (1.702) â€“ 1st Reading

VIII.3. Policy Revision: Student Transportation Management (3.400) â€“ 2nd Reading

VIII.4. Policy Revision: Grading System (4.600) â€“ 2nd Reading

VIII.5. Policy Revision: Separation Practices for Tenured Teachers (5.200) â€“ 2nd Reading

VIII.6. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) â€“ 2nd Reading

VIII.7. Policy Revision: Separation Practices for Non-Certified Employees (5.202) â€“ 2nd Reading

VIII.8. Policy Revision: Non-Renewal (5.203) â€“ 2nd Reading

VIII.9. Policy Revision: Resignation (5.204) â€“ 2nd Reading

VIII.10. Policy Revision: Retirement (5.205) â€“ 2nd Reading

VIII.11. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€“ Personnel (5.401) â€“ 2nd Reading

VIII.12. Policy Revision: Complaints and Grievances (5.501) â€“ 2nd Reading

VIII.13. Policy Revision: Staff Rights & Responsibilities (5.600) â€“ 2nd Reading

VIII.14. Policy Revision: Substitute Personnel (5.701) â€“ 2nd Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT