

**Board of Education Regular Meeting
January 22, 2018 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 in Honor of School Board Appreciation Week

V.2. Middle Tennessee Electric Membership Corporation Presentation

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 December 11, 2017

VII.2. Minutes of Board Retreat dated January 6, 2018

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Approval of Strategic Plan Update

VIII.2. 2018-2019 Calendar

VIII.3. Resolution in Support of Williamson County Local Option Sales Tax Referendum

VIII.4. Policy Revision: Code of Student Conduct (6.313) 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