

**Regular Board Meeting**

**July 16, 2018 6:30 PM**

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

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC INPUT

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

IV.1. Williamson County Association of Realtors Good Works Foundation

IV.2. FSSD/COF Master Concept Plan

IV.3. Teaching & Learning Spotlight

IV.4. Construction Report

V. APPROVAL OF BOARD AGENDA

VI. APPROVAL OF CONSENT AGENDA

VI.1. Minutes of Board Meeting dated June 11, 2018

VI.2. Minutes of Budget Work Session dated June 18, 2018

VI.3. Board of Education Meeting Schedule 2018-2019

VI.4. Annual Agenda 2018-2019

VI.5. Consolidated Application Approval for IDEA/ESEA

VI.6. Budget Amendments

VI.7. Bids: FES RE-Roof

VI.8. Bids: CNP Equipment

## VII. BUSINESS BEFORE THE BOARD

VII.1. Approval of FY 2018-2019 Budget

VII.2. FSSD Tax Rate for 2018-2019

VII.3. Director of Schools Annual Performance Goals

VII.4. Policy Revision: Role of the Board of Education (1.101) - 2nd Reading

VII.5. Policy Revision: Procedural Due Process (6.302) - 2nd Reading

VII.6. Policy Revision: Suspension/Expulsion/Remand (6.316) - 2nd Reading

VII.7. Policy Revision: Student Disciplinary Hearing Authority (6.317) - 2nd Reading

VII.8. Policy Revision: Insurance Management (3.600) â€“ 1st Reading

VII.9. New Policy: Transcript Alteration (4.608) - 1st Reading

VII.10. Policy Revision: Application and Employment (5.106) â€“ 1st Reading

VII.11. Policy Revision: Background Investigations (5.1061) â€“ 1st Reading

VII.12. Policy Revision: Recommendations and File Transfers (5.206) â€“ 1st Reading

VII.13. Policy Revision: Family and Medical Leave (5.305) â€“ 1st Reading

VII.14. Policy Revision: Attendance (6.200) â€“ 1st Reading

## VIII. DIRECTOR OF SCHOOLS REPORT

## IX. UPDATES

IX.1. Teaching and Learning

IX.2. Finance and Administration

## X. ANNOUNCEMENTS

## XI. ADJOURNMENT

