

Regular Board Meeting

January 14, 2019 6:30 PM

Freedom Middle School, 750 New Highway 96 West, Franklin, TN, 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. Proclamation in Honor of School Board Appreciation Week

V.2. Teaching & Learning Spotlight

V.3. Construction Report

V.4. Director of Schools Annual Report FY 2017-18

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated November 12, 2018

VII.2. Minutes of Work Session dated November 13, 2018

VII.3. Overnight Field Trip Requests: FMS and PGMS to Purdue for TechFit Competition

VII.4. Budget Amendments

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Audit Reports for FY 2017-18

VIII.2. Strategic Plan 2019-2024

VIII.3. 2018-19 Calendar

VIII.4. Policy Revision: Administrative Procedures (1.601) â€“ 1st Reading

VIII.5. Policy Revision: Equipment and Supplies: Borrowing and Renting (3.301) â€“ 1st Reading

VIII.6. Policy Revision: Maintaining Test and Data Security (4.701) â€“ 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT