

**Board of Education Regular Meeting
February 11, 2019 6:30 PM**

Liberty Elementary, 600 Liberty Pike, Franklin, TN, 507 New Highway 96 W, Franklin, TN
37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

III.1. Good News Awards

III.2. Pinning of National Board Certified Teachers

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching & Learning Spotlight

V.2. Construction Report

V.3. NSBA Equity Symposium and Advocacy Institute

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Retreat dated January 12, 2019

VII.2. Minutes of Board Meeting dated January 14, 2019

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Director of Schools Contract Extension

VIII.2. Teachers Recommended for Tenure

VIII.3. Director of Schools Performance â€œ Total Composite Score

VIII.4. Resolution Authorizing the Issuance of Limited Tax School Improvement Bonds

VIII.5. Policy Revision: Equipment and Supplies: Borrowing and Renting (3.301) â€“ 2nd Reading

VIII.6. Policy Revision: Maintaining Test and Data Security (4.701) â€“ 2nd Reading

VIII.7. Policy Revision: Scheduling and Routing (3.401) â€“ 1st Reading

VIII.8. Policy Revision: Bus Safety and Conduct (6.308) â€“ 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT