

**Board of Education Regular Meeting  
May 13, 2019 6:30 PM**

Johnson Elementary School, 815 Glass Lane, 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. Recognitions

III.2. Classified Employees of the Year

III.3. Principal and Supervisor of the Year

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. FSSD/Mercy Partnership

V.2. Teaching & Learning Spotlight

V.3. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated April 15, 2019

VII.2. Minutes of Work Session dated April 22, 2019

VII.3. Textbook Local Adoption TB-2153 - Social Studies

VII.4. 2019-20 Consolidated Application Approval for IDEA/ESEA

VII.5. Bid Approval: CNP Kitchen Equipment

VII.6. Bid Approval: 2019-20 CNP Food Purchases

VII.7. Budget Amendments

VIII. BUSINESS BEFORE THE BOARD

VIII.1. 2019-20 Director of Schools Annual Performance Goals

VIII.2. Authorization for Executive Committee to Interview Construction Management at Risk Firms

VIII.3. Policy Revision: Tobacco-Free Schools (1.803) â€“ 2nd Reading

VIII.4. Policy Revision: Special Use of School Vehicles (3.402) â€“ 2nd Reading

VIII.5. Policy Revision: Sick Leave (5.302) â€“ 2nd Reading

VIII.6. Policy Revision: Code of Student Conduct (6.313) â€“ 1st Reading

VIII.7. Policy Revision: Medicines (6.405) â€“ 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT