

**Board of Education Regular Meeting
July 15, 2019 6:30 PM**

Liberty Elementary School, 600 Liberty Pike, Franklin, Tennessee 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching & Learning Spotlight

V.2. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated June 10, 2019

VII.2. Minutes of Board Work Session dated June 17, 2019

VII.3. Official Naming of Sydney Robbins Garden at Poplar Grove School

VII.4. Budget Amendments

VII.5. Bids: CNP Kitchen Equipment

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Approval of FY 2019-2020 Budget

VIII.2. FSSD Tax Rate for 2019-2020

VIII.3. Policy Revision: Alcohol- and Drug-Free Workplace (1.804) - 1st Reading

VIII.4. Policy Revision: Surplus Property Sales (2.403) - 1st Reading

VIII.5. Policy Revision: Bids and Quotations (2.806) - 1st Reading

VIII.6. Policy Revision: Emergency Preparedness Plan (3.202) - 1st Reading

VIII.7. Policy Revision: Attendance (6.200) - 1st Reading

VIII.8. New Policy: Students from Military Families (6.506) - 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT