

**Board of Education Regular Meeting
September 16, 2019 6:30 PM**

Franklin Elementary School, 1501 Figuers Drive, Franklin, Tennessee 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 2019-20 ELECTION OF BOARD OFFICERS

IV. RECOGNITIONS/GOOD NEWS AWARDS

IV.1. Good News

IV.2. Census Proclamation

V. PUBLIC INPUT

VI. REPORTS/PRESENTATIONS/DISCUSSIONS

VI.1. Williamson County Education Foundation

VI.2. Coordinated School Health Update

VI.3. Teaching & Learning Spotlight

VI.4. Construction Report

VI.5. 2019-20 Community Pre-K Advisory Council Board Representative

VI.6. 2019 TSBA Convention Delegates

VI.7. Board Evaluation Results

VII. APPROVAL OF BOARD AGENDA

VIII. APPROVAL OF CONSENT AGENDA

VIII.1. Minutes of Board Meeting dated August 12, 2019

VIII.2. Overnight Field Trip Request - FIS 5th Grade to Williamsburg, VA

VIII.3. Overnight Field Trip Request - FIS 6th Grade to Nature's Classroom, AL

VIII.4. Overnight Field Trip Request - FIS 6th grade to Marine Lab, FL

IX. BUSINESS BEFORE THE BOARD

IX.1. Annual Contract to Audit Accounts

IX.2. Interlocal Agreement Between FSSD and COF Contract No. 2019-0214

IX.3. Policy Revision: Role of the Board of Education (1.101) - *2nd Reading*

IX.4. Policy Revision: Boardsmanship Code of Conduct (1.2021) - *2nd Reading*

IX.5. Policy Revision: Minutes (1.406) - *1st Reading*

IX.6. Policy Revision: Safety (3.201) - *1st Reading*

IX.7. Policy Revision: Promotion and Retention (4.603) - *1st Reading*

IX.8. Policy Revision: Separation Practices for Tenured Teachers (5.200) - *1st Reading*

IX.9. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) - *1st Reading*

IX.10. Policy Revision: Family and Medical Leave (5.305) - *1st Reading*

IX.11. Policy Revision: Bus Safety and Conduct (6.308) - *1st Reading*

IX.12. Policy Revision: Student Clubs and Organizations (6.702) - *1st Reading*

X. **DIRECTOR OF SCHOOLS REPORT**

XI. **UPDATES**

XI.1. Teaching and Learning

XI.2. Finance and Administration

XII. **ANNOUNCEMENTS**

XIII. **ADJOURNMENT**