

Board of Education Regular Meeting

January 13, 2020 6:30 PM

Johnson Elementary School, 815 Glass Lane, Franklin, Tennessee 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

III.1. Proclamation in Honor of School Board Appreciation Week

III.2. National Board Certified Teachers

III.3. Good News Awards

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching & Learning Spotlight

V.2. Construction Report

V.3. Director of Schools Annual Report FY 2018-19

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated November 18, 2019

VII.2. Bids: CNP Kitchen Equipment

VIII. BUSINESS BEFORE THE BOARD

VIII.1. Audit Reports for FY 2018-19

VIII.2. 2020-21 Calendar

VIII.3. Contracts for Construction Management at Risk Firm for PAC and PGS Gym

VIII.4. Policy Revision: School District Records (1.407) - 1st Reading

VIII.5. Policy Revision: Class Size (4.410) - 1st Reading

VIII.6. Policy Revision: Supervision (5.108) - 1st Reading

VIII.7. Policy Revision: Student Wellness (6.411) - 1st Reading

IX. DIRECTOR OF SCHOOLS REPORT

X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

