

**Board of Education Regular Meeting  
December 12, 2016 6:30 PM**

Poplar Grove Elementary, 2959 Del Rio Pike, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS
  - III.1. Good News Awards
  - III.2. Board of Distinction presentation
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
  - V.1. Teaching and Learning Spotlight
  - V.2. Construction Report
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
  - VII.1. Minutes of Board Meeting dated November 14, 2016
  - VII.2. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
  - VIII.1 Audit Reports for FY 2015-2016
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  - VIII.2 Policy Revision: Emergency and Legal Leave (5.301) 2nd Reading
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  - VIII.3 Policy Revision: Child Abuse and Neglect (6.409)2nd Reading
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  - VIII.4 Policy Revision: Prevention and Treatment of Sports Related Concussions (6.413) 2nd Reading
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  - VIII.5 Policy Revision: Homeless Students (6.503) 2nd Reading
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  - VIII.6 Date Change for the January Board meeting
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- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
  - X.1. Teaching and Learning
  - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT