

**Board of Education Regular Meeting
January 23, 2017 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, 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
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
 - V.1. Proclamation in Honor of School Board Appreciation Week
 - V.2. Presentation by City of Franklin
 - V.3. Teaching and Learning Spotlight
 - V.4. Construction Report
 - V.5. Annual Report of the Director of Schools for 2015-2016
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated December 12, 2016
 - VII.2. Minutes of Board Retreat dated January 14, 2017
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 Five Year Strategic Plan
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 - VIII.2 2017-2018 Calendar
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 - VIII.3 Policy Revision: Attendance (6.200) - 1st Reading
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 - VIII.4 New Policy: Naming Facilities (3.210)
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 - VIII.5 New Policy: Differentiated Pay Plan (5.1101)
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 - VIII.6 New Policy: Students in Foster Care (6.505)
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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