

**Board of Education Regular Meeting
February 13, 2017 6:00 PM**

Johnson Elementary, 815 Glass Lane, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 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 and Learning Spotlight
 - V.2. Construction Report
 - V.3. NSBA Equity Symposium and Advocacy Institute
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated January 23, 2017
 - VII.2. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1. Teachers Recommended for Tenure
 - VIII.2. Director of Schools Performance - Total Composite Score
 - VIII.3. New Policy: Naming Facilities (3.210) - 2nd Reading
 - VIII.4. New Policy: Differentiated Pay Plan (5.1101) - 2nd Reading
 - VIII.5. New Policy: Worker's Compensation (3.602) - 1st Reading
 - VIII.6. Policy Revision: School District Records (1.407) - 1st Reading
 - VIII.7. Policy Revision: Payroll Procedures (2.802) - 1st Reading
 - VIII.8. Policy Revision: Insurance Management (3.600) - 1st Reading
 - VIII.9. Policy Revision: Testing Programs (4.700) - 1st Reading
 - VIII.10. Policy Revision: Application and Employment (5.106) - 1st Reading
 - . VIII.11. Policy Revision: Sick Leave (5.302) - 1st Reading
 - . VIII.12. Policy Revision: Long-Term Leaves of Absence (5.304) - 1st Reading
 - . VIII.13. Policy Revision: Family and Medical Leave (5.305) - 1st Reading
 - . VIII.14. Policy Revision: Sabbatical Leave (5.308) - 1st Reading
 - . VIII.15. Policy Revision: Legislative Leave (5.309) - 1st Reading
 - . VIII.16. Policy Revision: Drug & Alcohol Testing for Employees (5.403) - 1st Reading
 - . VIII.17. Policy Revision: Substitute Personnel (5.701) - 1st Reading
 - . VIII.18. Policy Revision: (5.702) - 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT