

**Board of Education Regular Meeting  
April 10, 2017 6:30 PM**

Moore Elementary, 1061 Lewisburg 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. FSSD "Top 40" Volunteers
  - III.2. Good News Awards
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
  - V.1. Realtor Good Works Foundation
  - V.2. Executive PTO Report
  - V.3. Teaching and Learning Spotlight
  - V.4. Construction Report
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
  - VII.1. Minutes of Board Meeting dated March 13, 2017
  - VII.2. Minutes of Special Called Meeting dated March 28, 2017
  - VII.3. Minutes of Work Session dated April 4, 2017
  - VII.4. Tax Anticipation Revolving Loan Agreement
  - VII.5. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
  - VIII.1 FSSD Volunteer of the Year Submission to TSBA  
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  - VIII.2 Policy Revision: Sick Leave (5.302) - 2nd Reading  
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  - VIII.3 Policy Revision: Use of the Internet/Intranet (4.406)  
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  - VIII.4 Policy Revision: Use of Personal Communication Devices and Electronic Devices (6.312) - 1st  
Reading  
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- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
  - X.1. Teaching & Learning
  - X.2. Finance & Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT