

**Board of Education Regular Meeting  
September 18, 2017 6:30 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
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
  - V.1. Counselors Closet Report
  - V.2. Threads of Care Presentation
  - V.3. Teaching and Learning Spotlight
  - V.4. Construction Report
  - V.5. TSBA Convention Delegates
  - V.6. New Policy discussion: Academic Excellence and Educational Equity
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
  - VII.1. Minutes of Board Meeting dated August 14, 2017
  - VII.2. Report on Debt Obligation CT-0253
  - VII.3. Budget Amendments
  - VII.4. Bids: Nutrition Department
  - VII.5. Textbook Certification of Compliance ED-2152
  - VII.6. Overnight Field Trip Request - FIS 5th Grade to Williamsburg, VA
  - VII.7. Overnight Field Trip Request - FIS 6th Grade to Nature's Classroom
  - VII.8. Overnight Field Trip Request - FIS 6th Grade to Marine Lab
- VIII. BUSINESS BEFORE THE BOARD
  - VIII.1. 2017-18 Election of Board Officers
  - VIII.2. 2017-18 TLN Representative
  - VIII.3. 2017-18 Community Pre-K Advisory Council Board Representative
  - VIII.4. Annual Contract to Audit Accounts
  - VIII.5. Policy Revision: Audits (2.703) â€“ 2nd Reading
  - VIII.6. Policy Revision: Parental and Family Involvement (4.502) - 2nd Reading, Deletion: 4.5021, 4.5022
  - VIII.7. Policy Revision: Promotion and Retention (4.603) â€“ 2nd Reading
  - VIII.8. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€“ Students (6.404) â€“ 2nd Reading
  - VIII.9. Policy Revision: Student Transportation (3.400) â€“ 1st Reading
  - VIII.10. Policy Revision: Grading System (4.600) â€“ 1st Reading
  - VIII.11. Policy Revision: Separation Practices for Tenured Teachers (5.200) â€“ 1st Reading
  - VIII.12. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) â€“ 1st Reading
  - VIII.13. Policy Revision: Separation Practices for Non-Certified Employees (5.202) â€“ 1st Reading
  - VIII.14. Policy Revision: Non-Renewal (5.203) â€“ 1st Reading
  - VIII.15. Policy Revision: Resignation (5.204) â€“ 1st Reading

- VIII.16 Policy Revision: Retirement (5.205) â€œ 1st Reading
- . VIII.17 New Policy: Recommendations and File Transfers (5.206) â€œ 1st Reading
- . VIII.18 Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€œ Personnel (5.401) â€œ 1st Reading
- . VIII.19 Policy Revision: Complaints and Grievances (5.501) â€œ 1st Reading
- . VIII.20 Policy Revision: Staff Rights & Responsibilities (5.600) â€œ 1st Reading
- . VIII.21 Policy Revision: Substitute Personnel (5.701) â€œ 1st Reading
- . VIII.22 Policy Revision: Student Wellness (6.411) â€œ 1st Reading
- . IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
- X.1. Teaching and Learning
- X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT