

Board of Education Regular Meeting
October 23, 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
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
 - V.1. Proclamation: "Be Nice Week"
 - V.2. Executive PTO Report
 - V.3. Teaching and Learning Spotlight
 - V.4. Construction Report
 - V.5. NSBA CUBE Conference Update
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated September 18, 2017
 - VII.2. 2017 LEA Compliance Report
 - VII.3. Surplus: Lighting supplies
 - VII.4. Surplus: Fleet vehicle
 - VII.5. Surplus: Student desks â€“ FMS, PGMS
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1. Extended Contract Program Proposals for 2017-2018
 - VIII.2. New Policy: Academic Excellence and Educational Equity (1.702) â€“ 1st Reading
 - VIII.3. Policy Revision: Student Transportation Management (3.400) â€“ 2nd Reading
 - VIII.4. Policy Revision: Grading System (4.600) â€“ 2nd Reading
 - VIII.5. Policy Revision: Separation Practices for Tenured Teachers (5.200) â€“ 2nd Reading
 - VIII.6. Policy Revision: Separation Practices for Non-Tenured Teachers (5.201) â€“ 2nd Reading
 - VIII.7. Policy Revision: Separation Practices for Non-Certified Employees (5.202) â€“ 2nd Reading
 - VIII.8. Policy Revision: Non-Renewal (5.203) â€“ 2nd Reading
 - VIII.9. Policy Revision: Resignation (5.204) â€“ 2nd Reading
 - VIII.10. Policy Revision: Retirement (5.205) â€“ 2nd Reading
 - VIII.11. Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) â€“ Personnel (5.401) â€“ 2nd Reading
 - VIII.12. Policy Revision: Complaints and Grievances (5.501) â€“ 2nd Reading
 - VIII.13. Policy Revision: Staff Rights & Responsibilities (5.600) â€“ 2nd Reading
 - VIII.14. Policy Revision: Substitute Personnel (5.701) â€“ 2nd Reading
- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT