

**Board of Education Regular Meeting
December 11, 2017 6:30 PM**

Poplar Grove Elementary, 2959 Del Rio Pike, 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. "A World in Motion" STEM Program Presentation
 - V.2. Williamson County Local Option Sales Tax Referendum
 - V.3. Teaching and Learning Spotlight
 - V.4. Construction Report
 - V.5. Textbook Committee Member
 - V.6. NABSE Annual Convention Update
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated November 13, 2017
 - VII.2. Textbook Adoption Committee Members Form ED-2150
 - VII.3. Budget Amendments
 - VII.4. Disposition of Surplus: Landscaping equipment
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1. FSSD Property Final Master Plan in Partnership with City of Franklin
 - . VIII.2. Audit Reports for FY 2016-17
 - . VIII.3. Policy Revision: Testing Programs (4.700) " 2nd Reading
 - . VIII.4. New Policy: Voluntary Pre-K Attendance (6.2011) " 2nd Reading
- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT