

**Board of Education Regular Meeting
January 22, 2018 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 in Honor of School Board Appreciation Week
 - V.2. Middle Tennessee Electric Membership Corporation Presentation
 - 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 December 11, 2017
 - VII.2. Minutes of Board Retreat dated January 6, 2018
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 Approval of Strategic Plan Update
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 - VIII.2 2018-2019 Calendar
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 - VIII.3 Resolution in Support of Williamson County Local Option Sales Tax Referendum
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 - VIII.4 Policy Revision: Code of Student Conduct (6.313) â€œ 1st Reading
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- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT