

**Regular Board Meeting
July 16, 2018 6:30 PM**

Poplar Grove Elementary School, 2959 Del Rio Pike, Franklin, 507 New Highway 96 W, Franklin, TN 37064

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC INPUT
- IV. REPORTS/PRESENTATIONS/DISCUSSIONS
 - IV.1. Williamson County Association of Realtors Good Works Foundation
 - IV.2. FSSD/COF Master Concept Plan
 - IV.3. Teaching & Learning Spotlight
 - IV.4. Construction Report
- V. APPROVAL OF BOARD AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - VI.1. Minutes of Board Meeting dated June 11, 2018
 - VI.2. Minutes of Budget Work Session dated June 18, 2018
 - VI.3. Board of Education Meeting Schedule 2018-2019
 - VI.4. Annual Agenda 2018-2019
 - VI.5. Consolidated Application Approval for IDEA/ESEA
 - VI.6. Budget Amendments
 - VI.7. Bids: FES RE-Roof
 - VI.8. Bids: CNP Equipment
- VII. BUSINESS BEFORE THE BOARD
 - VII.1. Approval of FY 2018-2019 Budget
 - VII.2. FSSD Tax Rate for 2018-2019
 - VII.3. Director of Schools Annual Performance Goals
 - VII.4. Policy Revision: Role of the Board of Education (1.101) - 2nd Reading
 - VII.5. Policy Revision: Procedural Due Process (6.302) - 2nd Reading
 - VII.6. Policy Revision: Suspension/Expulsion/Remand (6.316) - 2nd Reading
 - VII.7. Policy Revision: Student Disciplinary Hearing Authority (6.317) - 2nd Reading
 - VII.8. Policy Revision: Insurance Management (3.600) â€“ 1st Reading
 - VII.9. New Policy: Transcript Alteration (4.608) - 1st Reading
 - VII.10. Policy Revision: Application and Employment (5.106) â€“ 1st Reading
 - VII.11. Policy Revision: Background Investigations (5.1061) â€“ 1st Reading
 - VII.12. Policy Revision: Recommendations and File Transfers (5.206) â€“ 1st Reading
 - VII.13. Policy Revision: Family and Medical Leave (5.305) â€“ 1st Reading
 - VII.14. Policy Revision: Attendance (6.200) â€“ 1st Reading
- VIII. DIRECTOR OF SCHOOLS REPORT
- IX. UPDATES
 - IX.1. Teaching and Learning
 - IX.2. Finance and Administration
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT