

**Regular Board Meeting
August 13, 2018 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, 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. FSSD/COF Master Concept Plan
 - V.2. Mercy Community Healthcare FMS Summer Session Report
 - V.3. NOOK Report
 - V.4. Summer MAC Program Report
 - V.5. Child Nutrition Program Summer Feeding Report
 - V.6. Teaching & Learning Spotlight
 - V.7. Construction Report
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated July 16, 2018
 - VII.2. 2019 Extended Contract Program Proposal
 - VII.3. Overnight Field Trip Request - Poplar Grove Competition Cheer to Orlando
 - VII.4. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 Director of Schools Annual Performance Goals
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 - VIII.2 Policy Revision: Insurance Management (3.600) â€“ 2nd Reading
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 - VIII.3 Policy Revision: Background Investigations (5.1061) â€“ 2nd Reading
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 - VIII.4 Policy Revision: Family and Medical Leave (5.305) â€“ 2nd Reading
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 - VIII.5 Policy Revision: Testing Programs (4.700) - 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