

**Board of Education Regular Meeting  
September 17, 2018 6:30 PM**

Johnson Elementary, 815 Glass Lane, Franklin, 507 New Highway 96 W, Franklin, TN 37064

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE
- IV. 2018-19 ELECTION OF BOARD OFFICERS
- V. RECOGNITIONS/GOOD NEWS AWARDS
- VI. PUBLIC INPUT
- VII. REPORTS/PRESENTATIONS/DISCUSSIONS
  - VII.1. Fairground Property Proposal/Habitat for Humanity Williamson-Maury Counties
  - VII.2. Teaching & Learning Spotlight
  - VII.3. Construction Report
  - VII.4. TSBA Convention Delegates
- VIII. APPROVAL OF BOARD AGENDA
- IX. APPROVAL OF CONSENT AGENDA
  - IX.1. Minutes of Board Meeting dated August 13, 2018
  - IX.2. Minutes of Work Session dated August 23, 2018
  - IX.3. Textbook Certification of Compliance ED-2152
  - IX.4. Overnight Field Trip Request â€“ FIS 5th Grade to Williamsburg
  - IX.5. Overnight Field Trip Request â€“ FIS 6th Grade to Marine Lab
  - IX.6. Overnight Field Trip Request â€“ FIS 6th Grade to Natureâ€™s Classroom
- X. BUSINESS BEFORE THE BOARD
  - X.1. Annual Contract to Audit Accounts
  - X.2. COF/FSSD MOU Master Concept Plan Phase I
  - X.3. State of TN Dept. of Transportation Right of Way Approval, Tracts 1,11,13
  - X.4. 2018-19 Community Pre-K Advisory Council Board Representative
  - X.5. Policy Revision: Testing Programs (4.700) â€“ 2nd Reading
  - X.6. Policy Revision: School District Planning (1.701) â€“ 1st Reading
  - X.7. Charter Schools (1.901) â€“ 1st Reading
  - X.8. Policy Revision: Special Programs â€“ Homebound Instruction (4.2061) - 1st Reading
  - X.9. Policy Revision: Family and Medical Leave (5.305) â€“ 1st Reading
  - X.10. Policy Revision: Qualifications and Duties of the Director of Schools (5.802) - 1st Reading
  - X.11. Policy Revision: Attendance (6.200) â€“ 1st Reading
  - X.12. Policy Revision: Zero Tolerance Offenses (6.309) â€“ 1st Reading
  - X.13. Policy Revision: Code of Student Conduct (6.313) â€“ 1st Reading
  - X.14. Policy Revision: Corporal Punishment (6.314) â€“ 1st Reading
  - X.15. Policy Revision: Child Abuse and Neglect (6.409) â€“ 1st Reading
  - X.16. New Policy: District Water Testing (3.212) â€“ 1st Reading
- XI. DIRECTOR OF SCHOOLS REPORT
- XII. UPDATES
  - XII.1. Teaching and Learning
  - XII.2. Finance and Administration
- XIII. ANNOUNCEMENTS
- XIV. ADJOURNMENT