

**Board of Education Regular Meeting
November 12, 2018 6:30 PM**

Franklin Elementary, 1501 Figuers Drive, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS
 - III.1. Be Nice Proclamation
 - III.2. Good News Awards
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
 - V.1. Teaching & Learning Spotlight
 - V.2. Construction Report
 - V.3. TSBA Leadership Conference and Annual Convention
 - V.4. NABSE Conference
 - V.5. N.O.O.K.
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated October 8, 2018
 - VII.2. 2018 LEA Compliance Report
 - VII.3. Bids: FMS CNP Equipment
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 . Policy Revision: School Board Legislative Involvement (1.105) â€“ 1st Reading
 - VIII.2 . Policy Revision: Duties of Officers (1.201) â€“ 1st Reading
 - VIII.3 . Policy Revision: Duties of Board Members (1.202) â€“ 1st Reading
 - VIII.4 . Policy Revision: Board Member Development Opportunities (1.204) â€“ 1st Reading
 - VIII.5 . Policy Revision: Board-Director Relations (1.205) â€“ 1st Reading
 - VIII.6 . Policy Revision: Board Committees (1.300) â€“ 1st Reading
 - VIII.7 . Policy Revision: Policy Development and Adoption (1.600) â€“ 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT