

Regular Board Meeting
January 14, 2019 6:30 PM

Freedom Middle School, 750 New Highway 96 West, Franklin, TN, 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. Proclamation in Honor of School Board Appreciation Week
 - V.2. Teaching & Learning Spotlight
 - V.3. Construction Report
 - V.4. Director of Schools Annual Report FY 2017-18
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated November 12, 2018
 - VII.2. Minutes of Work Session dated November 13, 2018
 - VII.3. Overnight Field Trip Requests: FMS and PGMS to Purdue for TechFit Competition
 - VII.4. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1. Audit Reports for FY 2017-18
 - . VIII.2. Strategic Plan 2019-2024
 - . VIII.3. 2018-19 Calendar
 - . VIII.4. Policy Revision: Administrative Procedures (1.601) â€“ 1st Reading
 - . VIII.5. Policy Revision: Equipment and Supplies: Borrowing and Renting (3.301) â€“ 1st Reading
 - . VIII.6. Policy Revision: Maintaining Test and Data Security (4.701) â€“ 1st Reading
 - . IX. DIRECTOR OF SCHOOLS REPORT
 - X. UPDATES
 - X.1. Teaching and Learning
 - X.2. Finance and Administration
 - XI. ANNOUNCEMENTS
 - XII. ADJOURNMENT