

**Board of Education Regular Meeting
February 11, 2019 6:30 PM**

Liberty Elementary, 600 Liberty Pike, Franklin, TN, 507 New Highway 96 W, Franklin, TN 37064

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS/GOOD NEWS AWARDS
 - III.1. Good News Awards
 - III.2. Pinning of National Board Certified Teachers
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
 - V.1. Teaching & Learning Spotlight
 - V.2. Construction Report
 - V.3. NSBA Equity Symposium and Advocacy Institute
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Retreat dated January 12, 2019
 - VII.2. Minutes of Board Meeting dated January 14, 2019
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 Director of Schools Contract Extension
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 - VIII.2 Teachers Recommended for Tenure
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 - VIII.3 Director of Schools Performance â€œ Total Composite Score
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 - VIII.4 Resolution Authorizing the Issuance of Limited Tax School Improvement Bonds
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 - VIII.5 Policy Revision: Equipment and Supplies: Borrowing and Renting (3.301) â€œ 2nd Reading
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 - VIII.6 Policy Revision: Maintaining Test and Data Security (4.701) â€œ 2nd Reading
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 - VIII.7 Policy Revision: Scheduling and Routing (3.401) â€œ 1st Reading
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 - VIII.8 Policy Revision: Bus Safety and Conduct (6.308) â€œ 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