

**Board of Education Regular Meeting
May 13, 2019 6:30 PM**

Johnson Elementary School, 815 Glass Lane, 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. Recognitions
 - III.2. Classified Employees of the Year
 - III.3. Principal and Supervisor of the Year
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
 - V.1. FSSD/Mercy Partnership
 - V.2. Teaching & Learning Spotlight
 - V.3. Construction Report
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - VII.1. Minutes of Board Meeting dated April 15, 2019
 - VII.2. Minutes of Work Session dated April 22, 2019
 - VII.3. Textbook Local Adoption TB-2153 - Social Studies
 - VII.4. 2019-20 Consolidated Application Approval for IDEA/ESEA
 - VII.5. Bid Approval: CNP Kitchen Equipment
 - VII.6. Bid Approval: 2019-20 CNP Food Purchases
 - VII.7. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
 - VIII.1 2019-20 Director of Schools Annual Performance Goals
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 - VIII.2 Authorization for Executive Committee to Interview Construction Management at Risk Firms
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 - VIII.3 Policy Revision: Tobacco-Free Schools (1.803) â€“ 2nd Reading
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 - VIII.4 Policy Revision: Special Use of School Vehicles (3.402) â€“ 2nd Reading
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 - VIII.5 Policy Revision: Sick Leave (5.302) â€“ 2nd Reading
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 - VIII.6 Policy Revision: Code of Student Conduct (6.313) â€“ 1st Reading
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 - VIII.7 Policy Revision: Medicines (6.405) â€“ 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