

**Board of Education Regular Meeting**

**August 12, 2019 6:30 PM**

Poplar Grove Middle School, 2959 Del Rio Pike, Franklin, Tennessee 37069

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS/GOOD NEWS AWARDS**

**IV. PUBLIC INPUT**

**V. REPORTS/PRESENTATIONS/DISCUSSIONS**

V.1. Summer MAC

V.2. Story Bus Plus

V.3. CNP Summer Feeding Program

V.4. Teaching & Learning Spotlight

V.5. Construction Report

V.6. **StaffEZ**

**VI. APPROVAL OF BOARD AGENDA**

**VII. APPROVAL OF CONSENT AGENDA**

VII.1. Minutes of Board Meeting dated July 15, 2019

VII.2. 2019-20 Extended Contract Proposals

VII.3. 2019-20 Board of Education Regular Meeting Schedule (1.402) Revised

VII.4. Surplus: 2008 Ford/Blue Bird Type A School Bus

VII.5. Budget Amendments

**VIII. BUSINESS BEFORE THE BOARD**

VIII.1. Policy Revision: Surplus Property Sales (2.403) - 2nd Reading

VIII.2. Policy Revision: Bids and Quotations (2.806) - 2nd Reading

VIII.3. Policy Revision: Emergency Preparedness Plan (3.202) - 2nd Reading

VIII.4. Policy Revision: Students from Military Families (6.506) - 2nd Reading

VIII.5. Policy Revision: Role of the Board of Education (1.101) - 1st Reading

VIII.6. Policy Revision: Duties of Board Members (1.202) - 1st Reading

VIII.7. Policy Revision: Boardsmanship Code of Conduct (1.2021) - 1st Reading

**IX. DIRECTOR OF SCHOOLS REPORT**

**X. UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**