

**Board of Education Regular Meeting
January 10, 2022 6:30 PM**

Johnson Elementary School, 815 Glass Lane, Franklin, Tennessee 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
 - III.1. **Proclamation in Honor of School Board Appreciation Week**
 - III.2. **Board of Distinction 2021-2023**
 - III.3. **Good News**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - V.1. **Teaching & Learning Spotlight**
 - V.2. **Construction Report**
 - V.3. **State of the District Annual Report FY 2020-21**
 - V.4. **~~Derek Young Culture Strategies and Retreat~~**
 - V.5. **COVID Update**
- VI. **APPROVAL OF BOARD AGENDA**
- VII. **APPROVAL OF CONSENT AGENDA**
 - VII.1. **Minutes of Board Meeting dated November 8, 2021**
 - VII.2. **Minutes of Special Called Meeting dated November 29, 2021**
 - VII.3. **Minutes of Work Session dated November 29, 2021**
 - VII.4. **~~Minutes of Retreat / Work Session January 8, 2022~~**
 - VII.5. **Overnight Field Trip Request - PGMS Competition Cheerleaders to Nationals in Orlando**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **Audit Reports FY 2020-21**
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 - VIII.2. **Calendar FY 2022-23**
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 - VIII.3. **Approval of Central Office Complex Construction - Phase I (Maintenance & Transportation Building)**
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 - VIII.4. **Policy Revision: Director of Schools Recruitment and Selection (5.801) - *2nd Reading***
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 - VIII.5. **Policy Revision: Attendance of Non-Resident Students (6.204) - *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**