

**Board of Education Regular Meeting
September 12, 2022 6:30 PM**

Freedom Middle School, 750 New Highway 96 West, Franklin, Tennessee 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **OATH OF OFFICE**
- IV. **2022-23 ELECTION OF BOARD OFFICERS**
- V. **RECOGNITIONS/GOOD NEWS AWARDS**
 - V.1. **Resolution in Support of Our Students and Teachers by Requesting the TN General Assembly to Amend 49-6-3115 to Allow School Districts to Make Retention Decisions for Third and Fourth Grade Students**
 - V.2. **Good News**
- VI. **PUBLIC INPUT**
- VII. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - VII.1. **Teaching & Learning Spotlight**
 - VII.2. **Construction Report**
 - VII.3. **2022-23 Community Pre-K Advisory Council Board Representative**
 - VII.4. **2022-23 TSBA Legislative Liaison**
 - VII.5. **2022 TSBA Convention Delegates**
 - VII.6. **COSSBA Urban Boards Alliance Symposium Report**
- VIII. **APPROVAL OF BOARD AGENDA**
- IX. **APPROVAL OF CONSENT AGENDA**
 - IX.1. **Minutes of Board Meeting dated August 8, 2022**
 - IX.2. **Minutes of Work Session dated August 23, 2022**
 - IX.3. **Extended Contract Proposals**
 - IX.4. **Student Disciplinary Hearing Authority Appointment**
- X. **BUSINESS BEFORE THE BOARD**
 - X.1. **Annual Contract to Audit Accounts FY 2022-23**
 - X.2. **New Policy: Virtual Education Program (4.212) - *2nd Reading***
 - X.3. **Policy Revision: Attendance (6.200) - *2nd Reading***
 - X.4. **Policy Revision: Grading System (4.600) - *1st Reading***
 - X.5. **Policy Revision: Student Assignments (6.205) - *1st Reading***
 - X.6. **Policy Revision: Use of Personal Communication Devices and Electronic Devices (6.312) - *1st Reading***
- XI. **DIRECTOR OF SCHOOLS REPORT**
- XII. **UPDATES**
 - XII.1. **Teaching and Learning**
 - XII.2. **Finance and Administration**
- XIII. **ANNOUNCEMENTS**
- XIV. **ADJOURNMENT**