

## **Board of Education Regular Meeting**

**November 14, 2022 6:30 PM**

Moore Elementary School, 1061 Lewisburg Pike, Franklin, Tennessee 37064

### **I. MEETING CALLED TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. RECOGNITIONS/GOOD NEWS AWARDS**

### **IV. PUBLIC INPUT**

### **V. REPORTS/PRESENTATIONS/DISCUSSIONS**

#### **V.1. Teaching & Learning Spotlight**

#### **V.2. Construction Report**

#### **V.3. 2022 TSBA Leadership Conference and Annual Convention**

### **VI. APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

### **VII. APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

#### **VII.1. Minutes of Board Meeting dated October 17, 2022**

#### **VII.2. 2022 LEA Compliance Report**

#### **VII.3. Application for Overnight Field Trip - FIS to Marine Lab, Key Largo, FL**

#### **VII.4. Budget Amendments**

### **VIII. BUSINESS BEFORE THE BOARD**

#### **VIII.1 Director of Schools Contract Extension**

. Approval of the Director of Schools Contract Extension through June 30, 2027 as presented, by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

#### **VIII.2 Resolution for Amendment of Private Acts**

. Approval of the Resolution for Amendment to Chapter 563 of the Private Acts of 1949 to authorize the Franklin Special School District, Williamson County, Tennessee to issue and sell school bonds and notes in an aggregate principal amount of not to exceed twenty million dollars (\$20,000,000), as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

#### **VIII.3 Street Names for FMS and PGS Complex**

. Motion to approve the names of the streets within the FMS and PGS Complex as follows: 1) For the main drive in front of both schools and PAC: Excellence Way 2) For the drive behind FMS: Freedom Circle 3) For the drive behind PGS: Poplar Grove Pass Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

#### **VIII.4 Re-Instatement of Network Manager Position**

. Motion to approve the re-instatement of the Network Manager position effective January 3, 2023 as presented, by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

### **IX. DIRECTOR OF SCHOOLS REPORT**

### **X. UPDATES**

#### **X.1. Teaching and Learning**

- X.2. **Finance and Administration**
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**