

**Board of Education Regular Meeting**

**January 9, 2023 6:30 PM**

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

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. **Good News Awards**

IV. **PUBLIC INPUT**

V. **REPORTS/PRESENTATIONS/DISCUSSIONS**

V.1. **Rise and Chime Music Club Performance**

V.2. **Teaching & Learning Spotlight**

V.3. **Construction Report**

V.4. **2021-2022 Director of Schools Annual Report**

V.5. **Report on Debt Obligation**

V.6. **NABSE Conference Report**

V.7. **NSBA CUBE Conference Report**

VI. **APPROVAL OF BOARD AGENDA**

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

Yea: 5, 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. Kevin Townsel.

Yea: 5, Nay: 0

VII.1. **Minutes of Board Meeting dated November 14, 2022**

VII.2. **Ratification for Amendment of Private Acts**

VII.3. **Overnight Field Trip Request - PGMS Cheerleaders to Nationals**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1 **Audit Reports FY 2021-22**

. Motion to approve the Audit Reports as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 5, Nay: 0

VIII.2 **Calendar FY 2023-24**

. Motion to approve Version 2 of the calendars presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

VIII.3 **Policy Revision: Charter School Applications (1.901) - 1st Reading**

. Motion to approve the first reading of revisions to Charter School Applications (1.901) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 5, Nay: 0

VIII.4 **Street Name for FMS Complex**

. Motion to approve the street name of "Stars Boulevard" as the name for the street running behind FMS Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

- X. **UPDATES**
- X.1. **Teaching and Learning**
- X.2. **Finance and Administration**
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**