

Board of Education Regular Meeting

February 13, 2023 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**

III.1. **Proclamations and Pinning National Board Certified Teachers**

III.2. **Proclamation in Honor of Pupil Transportation Appreciation Day**

III.3. **Good News Awards**

IV. **PUBLIC INPUT**

V. **REPORTS/PRESENTATIONS/DISCUSSIONS**

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

V.2. **Construction Report**

V.3. **Williamson Forward visit to Scottsdale, AZ**

VI. **APPROVAL OF BOARD AGENDA**

Motion to approve the Board Agenda with Item VIII.2. removed from the agenda Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

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 Mrs. Robin Newman.

Yea: 5, Nay: 0

VII.1. **Minutes of Board Retreat dated January 7, 2023**

VII.2. **Minutes of FSSD Board Meeting dated January 9, 2023**

VII.3. **Textbook Committee Members ED-2150**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1 **Teachers Recommended for Tenure**

Motion to approved the teachers recommended for tenure Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

VIII.2 **Director of Schools - Total Composite Score**

VIII.3 **Substitute Pay Increase Proposal**

Motion to approve the Substitute Pay Increase Proposal as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.4 **Policy Revision: Community Use of School Facilities (3.206) – 1st Reading**

Motion to approve the 1st Reading of revisions to 3.206 Community Use of School Facilities as presented Passed with a motion by Dr. Alicia Barker 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**