

Board of Education Regular Meeting

November 13, 2023 6:30 PM

Liberty Elementary School, 600 Liberty 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. Finance & Administration Report

VI. APPROVAL OF BOARD AGENDA

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

Yea: 6, Nay: 0

VII. APPROVAL OF CONSENT AGENDA

Approval of Consent Agenda as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VII.1. Minutes of Board Meeting dated October 16, 2023

VII.2. 2023 LEA Compliance Report

VII.3. Overnight Field Trip Request: FIS 6th graders to Nature's Classroom

VII.4. Overnight Field Trip Request: FIS 6th graders to Marine Lab

VIII. BUSINESS BEFORE THE BOARD

VIII.1 2023 TISA Accountability Report

Motion to approve the TISA Accountability Report as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.2 Policy Revision: School Board Legislative Involvement (1.105) - *1st Reading*

Motion to approve the first reading of revisions to Policy 1.105 School Board Legislative Involvement as presented and to waive the second reading Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.3 Policy Revision: School District Planning (1.701) - *1st Reading*

Motion to approve the first reading of revisions to Policy 1.701 School District Planning as presented and to waive the second reading Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.4 Policy Revision: Comparability of Services (2.300) - *1st Reading*

Motion to approve the first reading of revisions to Policy 2.300 Comparability of Services as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.5 Policy Revision: Fundraising Activities (2.601) - *1st Reading*

Motion to approve the first reading of revisions to Policy 2.601 Fundraising Activities as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.6 Policy Revision: Student Suicide Prevention (6.415) - *1st Reading*

Motion to approve the first reading of revisions to Policy 6.415 Student Suicide Prevention as presented and to waive the second reading Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.7 **Policy Revision: Credit Cards and Credit Lines (2.8051) - 1st Reading**

. Motion to approve the first reading for the new Policy 2.8051 Credit Cards and Credit Lines as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

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**