

**Board of Education Regular Meeting
January 8, 2024 6:30 PM**

Franklin Elementary School, 1501 Figuers Drive, Franklin, Tennessee 37064

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. Teaching & Learning Spotlight

V.2. Finance and Administration Report

V.3. TSBA Annual Conference Report

V.4. NABSE 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 Mr. Kevin Townsel.

Yea: 4, Nay: 0

Motion to approve the January 8, 2024 Board Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 4, Nay: 0

VII. APPROVAL OF CONSENT AGENDA

Approval of Consent Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 4, Nay: 0

VII.1. Minutes of Board Meeting dated November 13, 2023

VII.2. Overnight Field Trip Request - PGMS Cheerleaders to Orlando, FL for Nationals

VIII. BUSINESS BEFORE THE BOARD

VIII.1 Calendar FY 2024-25

. Motion to approve the Calendar Version __ as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 4, Nay: 0

VIII.2 FSSD Resolution in Opposition to Governor's Education Freedom Act

. Motion to approve the FSSD Resolution in Opposition to Governor's Education Freedom Act 1.8.2024 as presented Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 4, Nay: 0

VIII.3 Policy Revision 2.300 Comparability of Services 2nd Reading

. Motion to approve the 2nd Reading of revisions to 2.300 Comparability of Services as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 4, Nay: 0

VIII.4 Policy Revision 2.601 Fundraising Activities 2nd Reading

. Motion to approve the 2nd Reading of revisions to 2.601 Fundraising Activities as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Robin Newman.

Yea: 4, Nay: 0

VIII.5 New Policy 2.8051 Credit Cards and Credit Lines 2nd Reading

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Motion to approve the 2nd Reading of new policy 2.8051 Credit Cards and Credit Lines as presented
Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 4, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**