

**Board of Education Regular Meeting**

**August 12, 2024 6:30 PM**

Johnson Elementary School, 815 Glass Lane, 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**

VI. **APPROVAL OF BOARD AGENDA**

Motion to approve the Board agenda as presented Passed with a motion by Mr. Tim Stillings 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 Mrs. Allena Bell and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VII.1. **Minutes of Board Meeting dated July 22, 2024**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1 **Policy Revision: Student Transportation Management (3.400) - 2nd Reading**

Motion to approve the 2nd reading of revisions to Student Transportation Management (3.400) as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.2 **Policy Revision: Library Materials (4.403) - 2nd Reading**

Motion to approve the 2nd reading of revisions to Library Materials (4.403) as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.3 **Policy Revision: Grading System (4.600) - 2nd Reading**

Motion to approve the 2nd reading of revisions to Grading System (4.600) as presented Passed with a motion by Mrs. Robin Newman and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.4 **Policy Revision: Promotion and Retention (4.603) - 2nd Reading**

Motion to approve the 2nd reading of revisions to Promotion and Retention (4.603) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VIII.5 **Policy Revision: Code of Conduct (6.300) - 2nd Reading**

Motion to approve the 2nd reading of revisions to Code of Conduct (6.300) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.6 **New Policy: Family Life Education (4.213) - 2nd Reading**

Motion to approve the 2nd reading for the new policy Family Life Education (4.213) as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.7 **New Policy: Use of Artificial Intelligence Programs (4.214) - 2nd Reading**

Motion to approve the 2nd reading of the new policy Use of Artificial Intelligence Programs (4.214) as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.8 **New Policy: Opioid Antagonist (6.4052) - 2nd Reading**

. Motion to approve the 2nd reading of the new policy Opioid Antagonist (6.4052) as presented Passed with a motion by Mrs. Allena Bell 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**