

**Board of Education Regular Meeting  
January 13, 2025 6:30 PM**

Freedom Middle School, 750 New Highway 96 West, 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. **Student Artists of the Month for December and January**
  - III.3. **Good News**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
  - V.1. **Teaching & Learning Spotlight**
  - V.2. **Finance & Administration Report**
  - V.3. **NABSE Conference Report**
  - V.4. **2023-2024 Director of Schools Annual Report**
- VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Kevin Townsel.  
Yea: 5, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.  
Yea: 5, Nay: 0

  - VII.1. **Minutes of Board Meeting dated November 18, 2024**
  - VII.2. **Overnight Field Trip Request - PGMS Cheer Team to Nationals**
  - VII.3. **Surplus Property Authorization - Thomas Built Type D School Buses**
- VIII. **BUSINESS BEFORE THE BOARD**
  - VIII.1 **2023-2024 Audit Reports**

. Motion to approve the 2023-2024 Audit Reports as presented, by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.  
Yea: 5, Nay: 0
  - VIII.2 **Policy Revision: Enrollment in Advanced Courses - 1st Reading**

. Motion to approve the first reading of Policy 4.205 Enrollment in Advanced Courses as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.  
Yea: 5, Nay: 0
  - VIII.3 **Policy Revision: Promotion and Retention (4.603) - 1st Reading**

. Motion to approve the first reading of Policy 4.603 Promotion and Retention as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.  
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**

- XIII. **Policy Revision: Enrollment in Advanced Courses - *1st Reading***  
Motion to approve the first reading of Policy 4.205 Enrollment in Advanced Courses as presented  
Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.  
Yea: 5, Nay: 0
- XIV. **Policy Revision: Promotion and Retention (4.603) - *1st Reading***  
Motion to approve the first reading of Policy 4.603 Promotion and Retention as presented Passed  
with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.  
Yea: 5, Nay: 0