

Board of Education Regular Meeting

January 12, 2026 6:00 PM

FSD Central Office, 205 Eddy Lane, Franklin, TN 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
 - III.1. **Artist of the Month - December and January**
 - III.2. **Recognitions**
 - III.3. **School Board Appreciation Week Proclamation**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - V.1. **Teaching & Learning Spotlight**
 - V.2. **2024-2025 Director of Schools Annual Report**
- VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.
Yea: 5, 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 Mr. Kevin Townsel.
Yea: 5, Nay: 0

 - VII.1. **Minutes of Board Meeting dated December 15, 2025**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **2024-2025 Audit Reports**

Motion to approve the Annual Financial Report for the FSD and the individual schools' Activity Fund Report 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.2. **2027-2028 School Calendar**

Motion to approve Version 1 of the proposed 2027-2028 calendar as presented Passed with a motion by Mr. Kevin Townsel 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**