

Board of Education Regular Meeting

January 13, 2020 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

III.1. Proclamation in Honor of School Board Appreciation Week

III.2. National Board Certified Teachers

III.3. Good News Awards

IV PUBLIC INPUT

.

V REPORTS/PRESENTATIONS/DISCUSSIONS

.

V.1 Teaching & Learning Spotlight

.

V.2 Construction Report

.

V.3 Director of Schools Annual Report FY 2018-19

.

VI APPROVAL OF BOARD AGENDA

.

VII APPROVAL OF CONSENT AGENDA

.

VII.1 Minutes of Board Meeting dated November 18, 2019

.

VII.2 Bids: CNP Kitchen Equipment

.

VIII BUSINESS BEFORE THE BOARD

.

VIII.1 Audit Reports for FY 2018-19

.

VIII.2 2020-21 Calendar

.

VIII.3 Contracts for Construction Management at Risk Firm for PAC and PGS Gym

.

VIII.4 Policy Revision: School District Records (1.407) - 1st Reading

.

VIII.5 Policy Revision: Class Size (4.410) - 1st Reading

.

VIII.6 Policy Revision: Supervision (5.108) - 1st Reading

.

VIII.7 **Policy Revision: Student Wellness (6.411) - 1st Reading**

.

IX **DIRECTOR OF SCHOOLS REPORT**

.

X **UPDATES**

.

X.1 **Teaching and Learning**

.

X.2 **Finance and Administration**

.

XI **ANNOUNCEMENTS**

.

XII **ADJOURNMENT**

.