

**Board of Education Regular Meeting  
May 14, 2018 6:30 PM**

Liberty Elementary, 600 Liberty Pike, Franklin, TN 37064, 507 New Highway 96 W, Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

III.1. FSSD Classified Employees of the Year

III.2. Good News Awards

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Storm Ready Presentation

V.2. Executive PTO Report

V.3. Gentry Educational Foundation Report

V.4. World Language/Coding Report

V.5. Summer MAC Report

V.6. Summer Feeding Report

V.7. Teaching & Learning Spotlight

V.8. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated April 16, 2018

VII.2. Minutes of Budget Work Session dated April 23, 2018

VII.3. Minutes of DOS Performance Goals Work Session dated May 7, 2018

VII.4. Tax Anticipation Revolving Loan Agreement

VII.5. Bids: Child Nutrition Department

VII.6. Bids: Maintenance and Landscaping Department

## VIII. BUSINESS BEFORE THE BOARD

VIII.1. 2018-19 Calendar Revision

VIII.2. Grade Value for TN End of Course (EOC) Assessments

VIII.3. Policy Revision: School and System Websites (4.407) – 1st Reading

## IX. DIRECTOR OF SCHOOLS REPORT

## X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

## XI. ANNOUNCEMENTS

## XII. ADJOURNMENT