

**Regular Board Meeting**

**August 13, 2018 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, Franklin, TN 37064, 507 New Highway 96 W,  
Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. FSSD/COF Master Concept Plan

V.2. Mercy Community Healthcare FMS Summer Session Report

V.3. NOOK Report

V.4. Summer MAC Program Report

V.5. Child Nutrition Program Summer Feeding Report

V.6. Teaching & Learning Spotlight

V.7. Construction Report

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

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

VII.2. 2019 Extended Contract Program Proposal

VII.3. Overnight Field Trip Request - Poplar Grove Competition Cheer to Orlando

VII.4. Budget Amendments

## VIII. BUSINESS BEFORE THE BOARD

VIII.1. Director of Schools Annual Performance Goals

VIII.2. Policy Revision: Insurance Management (3.600) â€“ 2nd Reading

VIII.3. Policy Revision: Background Investigations (5.1061) â€“ 2nd Reading

VIII.4. Policy Revision: Family and Medical Leave (5.305) â€“ 2nd Reading

VIII.5. Policy Revision: Testing Programs (4.700) - 1st Reading

## IX. DIRECTOR OF SCHOOLS REPORT

## X. UPDATES

X.1. Teaching and Learning

X.2. Finance and Administration

## XI. ANNOUNCEMENTS

## XII. ADJOURNMENT