

**Board of Education Regular Meeting  
September 17, 2018 6:30 PM**

Johnson Elementary, 815 Glass Lane, Franklin, 507 New Highway 96 W, Franklin, TN 37064

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

IV. 2018-19 ELECTION OF BOARD OFFICERS

V. RECOGNITIONS/GOOD NEWS AWARDS

VI. PUBLIC INPUT

VII. REPORTS/PRESENTATIONS/DISCUSSIONS

VII.1. Fairground Property Proposal/Habitat for Humanity Williamson-Maury Counties

VII.2. Teaching & Learning Spotlight

VII.3. Construction Report

VII.4. TSBA Convention Delegates

VIII. APPROVAL OF BOARD AGENDA

IX. APPROVAL OF CONSENT AGENDA

IX.1. Minutes of Board Meeting dated August 13, 2018

IX.2. Minutes of Work Session dated August 23, 2018

IX.3. Textbook Certification of Compliance ED-2152

IX.4. Overnight Field Trip Request " FIS 5th Grade to Williamsburg

IX.5. Overnight Field Trip Request " FIS 6th Grade to Marine Lab

IX.6. Overnight Field Trip Request " FIS 6th Grade to Nature's Classroom

## X. BUSINESS BEFORE THE BOARD

X.1. Annual Contract to Audit Accounts

X.2. COF/FSSD MOU Master Concept Plan Phase I

X.3. State of TN Dept. of Transportation Right of Way Approval, Tracts 1,11,13

X.4. 2018-19 Community Pre-K Advisory Council Board Representative

X.5. Policy Revision: Testing Programs (4.700) â€“ 2nd Reading

X.6. Policy Revision: School District Planning (1.701) â€“ 1st Reading

X.7. Charter Schools (1.901) â€“ 1st Reading

X.8. Policy Revision: Special Programs â€“ Homebound Instruction (4.2061) - 1st Reading

X.9. Policy Revision: Family and Medical Leave (5.305) â€“ 1st Reading

X.10. Policy Revision: Qualifications and Duties of the Director of Schools (5.802) - 1st Reading

X.11. Policy Revision: Attendance (6.200) â€“ 1st Reading

X.12. Policy Revision: Zero Tolerance Offenses (6.309) â€“ 1st Reading

X.13. Policy Revision: Code of Student Conduct (6.313) â€“ 1st Reading

X.14. Policy Revision: Corporal Punishment (6.314) â€“ 1st Reading

X.15. Policy Revision: Child Abuse and Neglect (6.409) â€“ 1st Reading

X.16. New Policy: District Water Testing (3.212) â€“ 1st Reading

## XI. DIRECTOR OF SCHOOLS REPORT

## XII. UPDATES

XII.1. Teaching and Learning

XII.2. Finance and Administration

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT