

**Board of Education Regular Meeting  
August 14, 2017 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 - GOOD NEWS AWARDS
- IV. PUBLIC INPUT
- V. REPORTS/PRESENTATIONS/DISCUSSIONS
  - V.1. FSSD Property Concept Plan in Partnership with City of Franklin
  - V.2. Nutrition Department report on Summer Feeding
  - V.3. Teaching and Learning Spotlight
  - V.4. Construction Report
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
  - VII.1. Minutes of Board Meeting dated July 17, 2017
  - VII.2. Board of Education Meeting Schedule 2017-2018
  - VII.3. Disposition of IDEA Matter
  - VII.4. Bids: FMS Parking lot
- VIII. BUSINESS BEFORE THE BOARD
  - VIII.1 Policy Revision: Audits (2.703) " 1st Reading
  - . VIII.2 Policy Revision: Interscholastic Athletics (4.301) " 1st Reading
  - . VIII.3 Policy Revision: Parental and Family Involvement (4.502) " 1st Reading
  - . VIII.4 Policy Revision: Promotion and Retention (4.603) 1st Reading
  - . VIII.5 Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) - Personnel (5.401) - 1st Reading
  - . VIII.6 Policy Revision: Acquired Immune Deficiency Syndrome (AIDS) - Students (6.404) - 1st Reading
  - . VIII.7 For Deletion: Instructional Supplies (4.402) - 1st Reading
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- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
  - X.1. Teaching & Learning
  - X.2. Finance & Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT