

**Board of Education Regular Meeting  
October 8, 2018 6:30 PM**

Moore Elementary, 1061 Lewisburg 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. PTO Leadership Council
  - V.2. Teaching & Learning Spotlight
  - V.3. Construction Report
  - V.4. NSBA CUBE Conference
- VI. APPROVAL OF BOARD AGENDA
- VII. APPROVAL OF CONSENT AGENDA
  - VII.1. Minutes of Board Meeting dated September 17, 2018
  - VII.2. Minutes of Work Session dated October 4, 2018
  - VII.3. Student Disciplinary Hearing Authority Appointment
  - VII.4. HFR Contract for CO Annex Exterior Improvements
  - VII.5. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD
  - VIII.1 Policy Revision: Special Programs “ Homebound Instruction (4.2061) “ 2nd Reading  
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  - VIII.2 Policy Revision: Family and Medical Leave (5.305) “ 2nd Reading  
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  - VIII.3 Policy Revision: Attendance (6.200) “ 2nd Reading  
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  - VIII.4 Policy Revision: Corporal Punishment (6.314) “ 2nd Reading  
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  - VIII.5 Policy Revision: Child Abuse and Neglect (6.409) “ 2nd Reading  
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  - VIII.6 New Policy: District Water Testing (3.212) “ 2nd Reading  
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- IX. DIRECTOR OF SCHOOLS REPORT
- X. UPDATES
  - X.1. Teaching and Learning
  - X.2. Finance and Administration
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT