

**Board of Education Regular Meeting  
September 20, 2021 6:30 PM**

Freedom Intermediate School, 840 Glass Lane, Franklin, Tennessee 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **2021-22 ELECTION OF BOARD OFFICERS**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
  - V.1. **City of Franklin Parks & Rec / FSSD Ball Field Construction Presentation**
  - V.2. **Teaching & Learning Spotlight**
  - V.3. **Construction Report**
  - V.4. **2021-22 Community Pre-K Advisory Council Board Representative**
  - V.5. **2021-22 TSBA Legislative Liaison**
  - V.6. **2021 TSBA Convention Delegates**
  - V.7. **NSBA CUBE Conference**
- VI. **APPROVAL OF BOARD AGENDA**
- VII. **APPROVAL OF CONSENT AGENDA**
  - VII.1. **Minutes of Board Meeting dated August 9, 2021**
  - VII.2. **Minutes of Special Called Meeting dated August 20, 2021**
  - VII.3. **Student Disciplinary Hearing Authority Appointment**
  - VII.4. **Bids: Transportation Department Buses - Type A and Type D**
  - VII.5. **Bids: Transportation Department Maintenance and Repairs**
  - VII.6. **Budget Amendments**
  - VII.7. **Sain Construction Company Construction Contract for the Freedom Ball Fields Project in the Amount of \$6,132,200 as awarded by the City of Franklin.**
- VIII. **BUSINESS BEFORE THE BOARD**
  - VIII.1. **Consideration of Extension of the Temporary Mask Requirement**
  - VIII.2. **Ratification of the FSSD Tax Rate FY 2021-22**
  - VIII.3. **Additional Contract with Nabholz Construction Management Services**
  - VIII.4. **Annual Contract to Audit Accounts**
  - VIII.5. **Policy Revision: Teacher Tenure (5.117) - *2nd Reading***
  - VIII.6. **Policy Revision: Alternative Education (6.319) - *2nd Reading***
  - VIII.7. **Policy Revision: Security (3.205) - *1st Reading***
  - VIII.8. **Policy Revision: Insurance Management (3.600) - *1st Reading***
  - VIII.9. **Policy Revision: Special Programs - Homebound Instruction (4.2061) - *1st Reading***
  - VIII.10. **Policy Revision: Textbooks and Instructional Materials (4.400) and Deletion: Textbooks (4.401) - *1st Reading***
  - VIII.11. **New Policy: COVID-19 Sick Leave (5.3023) - *New Policy 1st Reading***
  - VIII.12. **Policy Deletion: FFCRA Leave (5.3051) - *1st Reading***
  - VIII.13. **Policy Revision: Physical Examinations and Immunizations (6.402) - *1st Reading***
- IX. **DIRECTOR OF SCHOOLS REPORT**
- X. **UPDATES**
  - X.1. **Teaching and Learning**
  - X.2. **Finance and Administration**

- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**
- XIII. **MEETING CALLED TO ORDER**
- XIV. **PLEDGE OF ALLEGIANCE**
- XV. **2021-22 ELECTION OF BOARD OFFICERS**
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- XVII. **REPORTS/PRESENTATIONS/DISCUSSIONS**
- XVII.1. **Teaching & Learning Spotlight**
- XVII.2. **Construction Report**
- XVIII. **APPROVAL OF BOARD AGENDA**
- XIX. **APPROVAL OF CONSENT AGENDA**
- XIX.1. **Minutes of Board Meeting dated August 9, 2021**
- XIX.2. **Budget Amendments**
- XX. **BUSINESS BEFORE THE BOARD**
- XX.1. **Policy Revision: Insurance Management (3.600) - *1st Reading***
- XX.2. **Policy Revision: Special Programs - Homebound Instruction (4.2061) - *1st Reading***
- XX.3. **Policy Revision: Textbooks and Instructional Materials (4.400) and Deletion: Textbooks (4.401) - *1st Reading***
- XX.4. **New Policy: COVID-19 Sick Leave (5.3023) - *New Policy 1st Reading***
- XX.5. **Policy Revision: Physical Examinations and Immunizations (6.402) - *1st Reading***
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- XXII. **UPDATES**
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