

**Board of Education Regular Meeting**

**May 8, 2023 6:30 PM**

Freedom Middle School, 750 New Highway 96 West, Franklin, Tennessee 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
  - III.1. **Good News Awards**
  - III.2. **Classified Employees of the Year**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
  - V.1. **Teaching & Learning Spotlight**
  - V.2. **Construction Report**
- VI. **APPROVAL OF BOARD AGENDA**

Approval of Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.  
Yea: 4, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.  
Yea: 4, Nay: 0

  - VII.1. **Minutes of Board Meeting dated April 10, 2023**
  - VII.2. **Minutes of Budget Work Session dated April 17, 2023**
  - VII.3. **Minutes of 2023-24 DOS Performance Goals Work Session dated April 17, 2023**
  - VII.4. **Surplus Property Authorization: 208 Thomas Built Type D Diesel School Bus**
  - VII.5. **Budget Amendments**
- VIII. **BUSINESS BEFORE THE BOARD**
  - VIII.1 **2023-24 Director of Schools Performance Goals**

Approval of the 2023-24 Director of Schools Performance Goals as presented Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.  
Yea: 4, Nay: 0
- IX. **DIRECTOR OF SCHOOLS REPORT**
- X. **UPDATES**
  - X.1. **Teaching and Learning**
  - X.2. **Finance and Administration**
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**