

Board of Education Regular Meeting

August 11, 2025 6:00 PM

FSSD Central Office, 205 Eddy Lane, 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. **Teaching & Learning Spotlight**
- VI. **APPROVAL OF BOARD AGENDA**
Approval of Board Agenda as presented Passed with a motion by Mr. Kevin Townsel and a second by Dr. Alicia Barker.
Yea: 4, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**
Approval of Consent Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 4, Nay: 0
- VII.1. **Minutes of Board Meeting dated July 28, 2025**
- VII.2. **Budget Amendments**
- VII.3. **Surplus Property Authorization - PGES Student Chairs**
- VIII. **BUSINESS BEFORE THE BOARD**
- VIII.1. ***New Policy: Therapy Dog Program (3.2181) - 2nd Reading***
Motion to approve the 2nd Reading of the new policy Therapy Dog Program (3.2181) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.
Yea: 4, Nay: 0
- VIII.2. ***Policy Revision: Student Wellness (6.411) - 2nd Reading***
Motion to approve the second reading of revisions to the policy Student Wellness (6.411) as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.
Yea: 4, Nay: 0
- VIII.3. ***Policy Revision: Substitute Personnel (5.701) - 1st Reading***
Motion to approve the first reading of revisions to the policy Substitute Personnel (5.701) as presented and to waive the second reading Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.
Yea: 4, Nay: 0
- VIII.4. ***Policy Revision: Attendance of Non-Resident Students (6.204) - 1st Reading***
Motion to approve the first reading of revisions to the policy Attendance of Non-Resident Students (6.204) as presented and to waive the second reading Passed with a motion by Dr. Alicia Barker 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**