



Franklin Special School District

SINCE 1906

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TO: Members of the Franklin Special School District Board of Education and Local News Media
FROM: David L. Snowden, Ph.D., Director of Schools
DATE: July 10, 2019
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, July 15, 2019 at 6:30 p.m. at Liberty Elementary School, 600 Liberty Pike, Franklin, TN

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. RECOGNITIONS/GOOD NEWS AWARDS 6:35 p.m.
- IV. PUBLIC INPUT *Please limit comments to three (3) minutes per speaker* 6:40 p.m.
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:45 p.m.
 1. Teaching and Learning Spotlight
 2. Construction Report
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated June 10, 2019
 2. Minutes of Work Session dated June 17, 2019
 3. Official Naming of Sydney Robbins Garden at PGS
 4. Budget Amendments
 5. Bids: CNP Kitchen Equipment
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

 1. Approval of FY 2019-2020 Budget
 2. FSSD Tax Rate for 2019-2020
 3. Policy Revision: Alcohol- and Drug-Free Workplace (1.804) – *1st Reading*
 4. Policy Revision: Surplus Property Sales (2.403) – *1st Reading*
 5. Policy Revision: Bids and Quotations (2.806) – *1st Reading*
 6. Policy Revision: Emergency Preparedness Plan (3.202) – *1st Reading*
 7. Policy Revision: Attendance (6.200) – *1st Reading*
 8. New Policy: Students from Military Families (6.506) – *1st Reading*
- IX. DIRECTOR OF SCHOOLS REPORT 7:30 p.m.
- X. UPDATES 7:35 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:40 p.m.
- XII. ADJOURNMENT 7:45 p.m.

All Franklin Special School District meetings are open to the public.

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer